FEDERAL BUREAU OF INVESTIGATION
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FM SAN FRANCISCO (211-1)(P)

TO DIRECTOR IMMEDIATE

WASHINGTON FIELD OFFICE PRIORITY

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S E C R E T

ATTENTION: PUBLIC CORRUPTION UNIT; INTD, CI-2A

ALLEGED BRIBERY OF WILLIAM CASEY, FORMER UNDER SECRETARY OF STATE, ETHICS IN GOVERNMENT, OO: WFO

ALL MARKINGS, NOTATIONS AND ITEMS OF INFORMATION CONTAINED IN THIS COMMUNICATION ARE CLASSIFIED ~~"SECRET"~~. (S)

ON JULY 16, 1981, [redacted] PROVIDED A SIGNED STATEMENT AND SUBMITTED TO A POLYGRAPH EXAMINATION CONCERNING ALLEGED BRIBERY OF WILLIAM CASEY, FORMER UNDER SECRETARY OF STATE. THE FOLLOWING REFLECTS DETAILS:

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ON JUNE 24, 1981, [redacted] (PROTECT BY REQUEST), [redacted] (S)

[redacted] WHO RESIDES AT [redacted]

211-12-X

AUG 31 1981

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(2) FORWARD UNDER SEPARATE COVER TO FBIHQ, ATTN: INTD, CI-2A, DETAILS OF COMPLAINANT'S KNOWLEDGE CONCERNING [redacted] b7D

[redacted] (~~S~~) (U)

~~SECRET~~

ADDITIONAL LEADS ARE BEING LEFT TO THE DISCRETION OF FBIHQ AND OFFICE OF ORIGIN.

S E ~~C~~ R E T

~~C AND E (G-3), REASON (2 AND 3), DRD JULY 17, 2001.~~

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FM FBI WASHINGTON FIELD (211-NEW)

TO DIRECTOR, FBI ROUTINE

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(ATTENTION: PUBLIC CORRUPTION UNIT, SSA [redacted] b6 b7C

FBI SAN FRANCISCO (211-1) ROUTINE

BT

UNCLAS

ALLEGED BRIBERY OF WILLIAM CASEY, FORMER UNDER SECRETARY OF STATE; ETHICS IN GOVERNMENT

RE SAN FRANCISCO TELEPHONE CALL TO DIRECTOR, JULY 17, 1981, AND BUREAU TELEPHONE CALL TO WASHINGTON FIELD OFFICE, JULY 20, 1981.

FOR INFORMATION OF SAN FRANCISCO DIVISION, THIS TELETYPE WILL CONFIRM REFERENCED BUREAU TELEPHONE CALL INSTRUCTING WASHINGTON FIELD OFFICE TO HOLD INVESTIGATION IN ABEYANCE UNTIL ADVISED TO THE CONTRARY BY THE BUREAU.

JUL 22 1981

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/25/88 BY [redacted] b6 b7C

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FM SAN FRANCISCO (211-1)(P)(SQ.8)

TO DIRECTOR, FBI IMMEDIATE

WASHINGTON FIELD OFFICE ROUTINE

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ALLEGED BRIBERY OF WILLIAM CASEY, FORMER UNDERSECRETARY OF STATE, ETHICS IN GOVERNMENT, OO: WFO.

ALL MARKINGS, NOTATIONS, AND ITEMS OF INFORMATION CONTAINED IN THIS COMMUNICATION ARE CLASSIFIED ~~SECRET~~. (S)

RE TELCALL FROM SAC, SAN FRANCISCO TO EXECUTIVE ASSISTANT DIRECTOR OTTO, JULY 22, 1981.

ON JULY 22, 1981, [redacted] WAS ADMINISTERED A POLYGRAPH EXAMINATION BY [redacted] AT SAN FRANCISCO, CALIFORNIA. AS A RESULT OF THIS POLYGRAPH EXAMINATION, [redacted]

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[redacted]

THERE WERE SIGNIFICANT RESPONSES, [redacted]

[redacted]

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[redacted]

[redacted]

AND REFUSED TO BE QUESTIONED BY THE EXAMINER FOLLOWING THE TESTING PHASE OF THE POLYGRAPH EXAMINATION.

C ~~AND E (G-3), REASONS~~ (2) AND (3), DRD JULY 22, 2001.

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DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-07-2019 BY: [redacted]

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FM SAN FRANCISCO (211-1)(P)(SQ.8)

TO DIRECTOR, FBI IMMEDIATE

WASHINGTON FIELD OFFICE ROUTINE

BT

S E C R E T

ATTENTION: ASSISTANT DIRECTOR CHARLES P. MONROE CM

ALLEGED BRIBERY OF WILLIAM CASEY, FORMER UNDERSECRETARY OF STATE, ETHICS IN GOVERNMENT, OO: WFO

RE FBIHQ TELCALL TO SAN FRANCISCO, JULY 21, 1981.

ALL MARKINGS, NOTATIONS AND ITEMS OF INFORMATION CONTAINED IN THIS COMMUNICATION ARE CLASSIFIED ~~"SECRET"~~. (S)

ON JULY 21, 1981, [redacted] (PROTECT) [redacted]

[redacted]

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Classified by [redacted]
Declassify on: OADR 7-27-88

31 AUG 31 1981

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C AND E (G-3), REASONS (2) AND (3), DRD JULY 21, 2001.

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FM SAN FRANCISCO (211-1)(P)(SQUAD 8)

TO DIRECTOR, FBI IMMEDIATE

WASHINGTON FIELD ROUTINE

BT

S E C R E T

ATTN: PUBLIC CORRUPTION UNIT

ALLEGED BRIBERY OF WILLIAM CASEY, FORMER UNDERSECRETARY OF STATE, ETHICS IN GOVERNMENT; OO: WFO.

RE SAN FRANCISCO TELCALL OF SAC WILLIAM D. NEWMANN TO EXECUTIVE ASSISTANT DIRECTOR JOHN OTTO, 10:00 AM, JULY 23, 1981.

ALL MARKINGS, NOTATIONS AND ITEMS OF INFORMATION CONTAINED IN THIS COMMUNICATION ARE CLASSIFIED ~~"SECRET"~~ (S).

AT APPROXIMATELY 9:40 AM, LOCAL TIME, JULY 23, 1981, [redacted] [redacted] TELEPHONED THIS OFFICE AND ASKED TO SPEAK WITH SA [redacted] [redacted] SSA [redacted] TOOK THE CALL, BUT [redacted] REFUSED TO SPEAK WITH HIM. SA [redacted] THEN SPOKE WITH [redacted] WHO WANTED TO KNOW IF SA [redacted]

APPARENTLY [redacted] FELT THAT BECAUSE HE WAS TELLING THE TRUTH ABOUT

[redacted]

DECLASSIFIED BY [redacted]
ON 7/22/88

28 OCT 3 1981

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CAPTIONED MATTER, SA [redacted]

[redacted]

DURING THE RAMBLING, [redacted]

[redacted]

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FURTHER, [redacted] ADVISED [redacted]

[redacted]

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THE CALL WAS TERMINATED AT 9:55 AM. (S)

AT 10:18 AM, [redacted] AGAIN CALLED SA [redacted] AND ADVISED THAT

[redacted]

[redacted]

[redacted] THE CALL WAS TERMINATED AT

APPROXIMATELY 10:25 AM. (S)

~~CLASSIFIED AND EXTENDED BY (G-3), REASON FOR EXTENSION~~

~~FCIM, 1-2.4.2 (2&3); DATE OF REVIEW FOR DECLASSIFICATION~~

~~(JULY 23, 2001).~~

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FEDERAL GOVERNMENT

1 - Mr. Otto
1 - Mr. Monroe
1 - Mr. Caro
1 - [redacted]

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July 27, 1981

1 - [redacted]
1 - [redacted]

The Attorney General

Director, FBI

ALLEGED BRIBERY OF WILLIAM CASEY
FORMER UNDER SECRETARY OF STATE
ETHICS IN GOVERNMENT

Attached to this letter are the reports of interviews conducted to date in connection with our investigation of the possible violation of the Ethics in Government Act alleged to have been committed by William J. Casey. Enclosed are interviews of: William J. Casey, Henry Kearns, Earl Mazo, [redacted]

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As we have advised, [redacted] has alleged [redacted] according to the complainant.

DE-65 211-12-183

Mazo reports hosting parties for [redacted] on two or three occasions and believes Casey to have been present at one and Kearns at the others. He acknowledged receipt of token gifts but no other gifts were exchanged in his presence. Casey recalls meeting [redacted] through the bank and discussing their business venture followed by an evening at the Earl Mazo's home with [redacted] He denied accepting a bribe or payment in connection with this or any other matter. Kearns recalled attendance at two or three social affairs at Mazo's and believed the Caseys to be at one. He recalls no gifts passed at any such meeting. [redacted] who requested that her cooperation be withheld from [redacted] related she had little recollection of her evening at Mazo's. She does not recall receiving a gift or others in attendance. [redacted] recalls a contact in January, 1981, from [redacted] with Casey in the form of a letter.

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/23/84

[redacted] Information remains unclassified per letter 9/25/90

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APPROVED: [redacted]

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ENCLOSURE

MAIL ROOM

211-12

The Attorney General

A review of voluminous files at FBI Headquarters disclosed no pertinent information relating to this matter. Investigation is continuing with contacts at the [redacted] and the Export-Import Bank underway. You will be advised of the results of these contacts. b3 b6 b7C b7E

Enclosures (5)

8/19/81
One true copy of the instant memo (w/ Enclosures furnished to Mr. Sectran, DOJ.
marked) with Public Fatigue by SSA [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/27/88 BY [redacted]

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ENCLOSURE

211-12-1X3

U.S. GOVERNMENT PRINTING OFFICE: 1981 — 335-971

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2-22-88 BY [redacted]

Date of transcription 7/27/81 b6 b7C

Mr. Earl Mazo was contacted at the law office of [redacted] telephone [redacted] by SAs [redacted] and [redacted]

Earl Mazo, in the presence of [redacted] was advised of the official identities of the interviewing Agents and the purpose of interview by SA [redacted] Mr. Earl Mazo was specifically advised by SA [redacted] that he was being contacted at the request of the United States (U. S.) Attorney General in connection with an official inquiry regarding a possible violation of the Ethics in Government statute concerning Mr. William Casey. Mr. Casey was identified as the Director of the CIA.

[redacted] advised SA [redacted] that he was representing [redacted] in his capacity as an attorney.

Mr. Earl Mazo furnished the following information: b6 b7C

Mr. Mazo recalls having been introduced to Mr. Casey in the early 1950's by [redacted] At that time, [redacted] as well as a senior official in the national organization of the Republican Party. Mr. Mazo was at that time a correspondent for the New York "Herald Tribune" newspaper.

During 1973, Mr. Mazo was writing a book on the history of the Export-Import Bank of the U. S. Around March of 1973, Mr. Mazo recalls traveling to South Korea to gather information on projects that were being financed by or through the Export-Import Bank.

While traveling in South Korea, Mr. Mazo was often the guest of [redacted] b6 b7C

In order to reciprocate the [redacted] hospitality, Mr. Mazo held three small parties at approximately one-year

Investigation on 7/26/81 at Washington, D. C. File # 211-

by SAs [redacted] and [redacted] Date dictated 7/27/81

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intervals for the [redacted] when they visited Washington, D. C. b6 b7C

The first party was held at Mazo's home on Nebraska Avenue in Washington, D. C. in the fall of 1973.

Mr. Mazo recalls that Mr. Casey may have attended one of these parties, but he does not recall which party. Mr. Mazo does not recall a party for the [redacted] which was attended by both Mr. Casey and Mr. Henry Kearns. Mr. Mazo does not recall whether Mr. Kearns, who was head of the Export-Import Bank, may have attended the first two parties at the Mazo residence.

Mr. Mazo recalls that at each of these parties, the [redacted] were always one of the first guests to arrive. It was apparently the [redacted] custom to present the host and hostess with small gifts. Mr. Mazo usually received books concerning Korea. Mrs. Mazo received small items of jewelry or replicas of Korean artwork. b6 b7C

Mr. Mazo does not recall the [redacted] presenting other people at these parties with gifts of any kind.

Mr. Mazo does not recall receiving gifts of money from the [redacted] To the best of his knowledge, Mr. Mazo is not aware of an instance in which the [redacted] offered or caused to be offered gifts of money to anyone.

Mr. Mazo does recall that during the time of the first party for the [redacted] in the fall of 1973, the Export-Import Bank had financed the sale of one Westinghouse Corporation nuclear power plant to the South Koreans and was considering the financing of a second plant. b6 b7C

The second and third parties occurred during the fall of 1974 and 1975 respectively.

Mr. Mazo noted that Whashin Industries represented the Westinghouse Corporation on the sale of the two nuclear power plants for South Korea financed by the Export-Import Bank.

FD-302 (REV: 3-8-77) [redacted] Information remains unclassified per Letter 9-25-90 [redacted] 284337

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/27/88 BY [redacted]

FEDERAL BUREAU OF INVESTIGATION
DECLASSIFICATION AUTHORITY DERIVED FROM: FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-07-2019 BY: [redacted]

~~SECRET~~

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Date of transcription 7/27/81

William Joseph Casey, Director, Central Intelligence Agency, Executive Office Building, Room 345 Pennsylvania Avenue, Washington, D. C., telephone 202-456-1414, was advised of the identities of the interviewing Agents as well as the fact that he was being interviewed in connection with a possible federal violation of the Ethics in Government Act. Casey was interviewed in the presence and with the counsel of his personal attorney, [redacted] telephone [redacted]

Casey was advised that the FBI was in receipt of an allegation from an individual of unknown reliability in which it was alleged that he accepted a payment to influence his decisions in connection with a financing plan under consideration by the Export Import Bank of the United States during the period that he was serving as the bank's Chairman.

Casey advised that he began the 1974 year employed as Under Secretary of State with responsibility for Economic Affairs. In that position he said he had "a full range of duties as one might expect." The last seven months of 1974 were occupied with the performance of duties as the Chairman of the Export Import Bank of the United States. The bank he explained functioned much like any other bank in granting loans and guaranteeing loans except that its business was international.

Casey stated that he has known many Koreans having been introduced to a number of them by Philip C. Habib, who was at one time the United States Ambassador to Korea. [redacted] an employee at the Export Import Bank, also introduced him to a number of Koreans. It was [redacted] he said that introduced him to [redacted]

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Within his first week as Chairman of the Bank, [redacted] arranged a luncheon with [redacted] who were at the time representing the [redacted] in connection with the construction of a nuclear power plant in Korea. [redacted] were seeking favorable action from the bank and Casey said he does not remember the particulars but, as he remembers, the [redacted] received what they were seeking. He suggested that records at the bank would disclose the particulars.

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

Classified by [redacted]
Declassify on: OADR 7-29-88

Investigation on 7/24/81 at Washington, D. C. File # [redacted]

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by Assistant Director Charles P. Monroe and Special Agent [redacted] Date dictated ~~SECRET~~ 7/27/81

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Casey said he did recall spending two nights at parties at Earl Mazo's home. He described Earl Mazo as an author that had written a popular book about Richard Nixon. Henry Kearns, the former bank chairman, had retained Mazo at a fee in the vicinity of $100,000 to write a book commemorating the 25th, 30th, or 40th anniversary of the bank.

Casey said the [redacted] who were courting him were at one of the parties at Mazo's. He described the evening as sort of a standing around party without dinner. He said he remembered coming late and leaving early which is his custom. He said he spent no more than two hours at the affair. The conversation was strictly social with no business, including the Korean nuclear plant, discussed. Casey said he is sure that Henry Kearns and his wife were not in attendance. He was unable to recall any other Koreans to be present.

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The [redacted] he said, were a [redacted] who were very successful. They owned a [redacted] in Korea. They also represent a great number of American companies in Korea.

Casey said he is positive that he did not have any knowledge of the Korean power plant or any knowledge of the [redacted] prior to his first week working at the bank.

Friendship with the [redacted] which began in 1974 has, he said, continued. He noted that during two business trips to Korea he has visited with the senior [redacted] During one of these trips he volunteered he admired [redacted] suits and then purchased five similar suits from [redacted] tailor. He said his most recent contact with the [redacted] was a letter received a few days before Inauguration Day this year. [redacted] sent a letter congratulating Casey on his new appointment to the CIA and enclosed several swatches of cloth for new suits.

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Casey then acknowledged [redacted] by noting he when in private practice was involved by his association with a law firm in representing a lead or tin company in New Jersey. The New Jersey firm successfully sued [redacted] he said, is the [redacted] firm. He then noted in addition to the businesses he recalled earlier the [redacted] through [redacted] or a [redacted] related company represent Sony, the Japanese firm here in the United States.

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Casey said he himself does not recall whether [redacted] has ever stayed at his home. He explained that he owned a large house and had numerous houseguests on a regular basis. He then said he does not recall either [redacted] b6 b7C or [redacted] (S)

Casey when asked about gifts disclosed that he did not receive nor does he recall anyone else receiving gifts from the Koreans at Mazo's house. He acknowledged the Oriental custom of giving gifts but said he has always turned the gifts he has received over to an Administrative Assistant who would complete the required forms. He added everything over $50 must be turned in and if the gifts were under $50 they would be found around the office. He said he is familiar with the gift procedures in that he gets two or three gifts a week now. (S)

Casey said he did not take a payment in connection with the Korean power plant, then added he has never taken money in connection with his duties on any occasion. (S)

Casey also disclosed he would normally be willing to take a polygraph examination but would not be willing to do so in connection with these allegations which he notes were ridiculous. He also said that in his job "people are always taking shots" and "more recently." (S)

Casey in response to inquiry stated he would not suspect allegations against him to be intelligence service activity by the [redacted] b6 b7C b7D [redacted] attempting to discredit him or his agency. Furthermore, he said he has no reason to suspect that [redacted] or the [redacted] were involved in intelligence activity. (S) (U)

~~SECRET~~

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/22/81

[redacted] Federal Bureau of Investigation, 9th and Pennsylvania Avenue, Northwest, Washington, D. C., telephone [redacted] was advised of the identity of the interviewing Agent, as well as the fact that he was being interviewed in connection with a possible Federal violation of the Ethics in Government Act. b6 b7C

[redacted] advised that a friend of some thirty years duration, [redacted] visited with him on or about January 18, 1981, at the Washington Hilton in Washington, D. C. [redacted] He was in Washington, D. C., attending a Christian Broadcasting meeting.

During this visit, [redacted] asked [redacted] how he could visit the newly appointed Director of the Central Intelligence Agency (CIA), Mr. Casey (no first name given). [redacted] said he told [redacted] that he did not know how [redacted] would be able to see Mr. Casey. [redacted] further stated that [redacted] explained to him the reason he wanted to see Mr. Casey was that he had a letter from [redacted] of [redacted] Seoul, Korea, which was to be given to Mr. Casey. [redacted] further advised [redacted] that [redacted] was a very close friend of Mr. Casey's and that [redacted] (not further identified) had stayed at Mr. Casey's house when the [redacted] was in the United States (no date given). b6 b7C

During this conversation with [redacted] and [redacted] advised that [redacted] was in financial trouble and needed Mr. Casey's help, but did not explain it any further. [redacted] stated that he did not see the letter [redacted] was referring to. Approximately a week later, [redacted] stated that he again saw [redacted] and he asked [redacted] if he ever saw Mr. Casey. [redacted] stated that he had not seen Mr. Casey and there was no further discussion on this matter.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-27-82 BY [redacted]

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Investigation on July 21, 1981 at Washington, D. C. File # [redacted]

by [redacted] Date dictated July 22, 1981

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (REV. 3-8-77)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7-22-88 BY [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/27/81

b6
b7C

Henry Kearns was advised of the identity of interviewing Agents and nature of interview. At this time he expressed his complete willingness to be interviewed and provide whatever information known to him regarding the subject of inquiry.

Kearns advised he and [redacted] Kearns were long time friends of Mr. and [redacted] Earl Mazo and that he had in fact attended two or three dinner parties which were very informal affairs at the Mazo residence. He further advised that Mr. and [redacted] William Casey were also long time friends of the Mazos. Kearns stated he does recall attending a dinner party (exact date unrecalled) at the Mazo residence which was also attended by Mr. and [redacted] Casey, [redacted] and one of [redacted] Kearns stated this party was held sometime prior to October, 1973, and at that time Kearns was serving as President and Chairman of the Export-Import Bank. He further advised that William Casey was then serving as Under-Secretary of State having been designated to succeed Kearns as President and Chairman of the Export-Import Bank. Kearns does not recall Philip Habib being in attendance at the party. Kearns stated this was strictly a social function with no business being discussed.

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When queried as to his knowledge of a loan extended by the Export-Import Bank in behalf of the Korean Government for the construction of a nuclear power plant, Kearns advised as follows: Kearns stated that sometime during 1970-1971 a sizable loan was extended to the Korean Electrical Power Company for the construction of two nuclear power plans. [redacted] was to serve as the supplier and [redacted] was the [redacted] representative in Korea. Kearns advised the approval process for such a loan at that time would have required analysis and recommendation by staff members to the board of the Export-Import Bank. Additionally, a loan of this size, upon favorable recommendation by the board, would have required approval by the National Advisory Committee (NAC) which was chaired by the Secretary of Treasury and included as members, among others, the Secretary of State and the President and Chairman of the Export-Import Bank. Kearns noted the possibility that through delegated authority, Casey in his capacity as Under-Secretary of State could possibly have sat on the NAC approving this particular loan. Kearns noted, however, that to his recollection this loan had been approved long before the particular party in question.

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Investigation on 7/25/81 at Bohemian Grove, California File # 211-NEW

by DAD Dana E. Caro
SA [redacted] Date dictated 7/27/81

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Kearns stated he had absolutely no recollection of any exchange of gifts at the Mazo party and stated unequivocally that no bribes whatsoever occurred. Kearns stated that in his five years as President and Chairman of the Export-Import Bank there was never even an attempt by anyone to offer him a bribe. Kearns indicated he would most willingly submit to a polygraph examination with regard to the information which he provided. Kearns advised that both [redacted] and [redacted] are completely unknown to him. Further he does not recall a [redacted] being present at the Mazo party. Kearns pointed out that the responsibilities of his job as President and Chairman of the Export-Import Bank required that he attend some three to four receptions and a dinner party on a nightly basis. He stated in view of this it became very difficult with the passage of years to remember specific details. Kearns added, however, the recollection of a bribe or a bribe offer is certainly something that would stand out in his mind and that no such offer occurred.

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Kearns stated he did in fact maintain a diary during the period in question which would furnish the exact date of this party, but that he did not at this time know the location of these diaries. Kearns noted that the vast quantity of his public life materials had been donated to the Hoover Library and that such diaries might very possibly be in the possession of the Hoover Library.

Upon conclusion of the interview, Mr. Kearns expressed willingness to cooperate further in this investigation in anyway possible.

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2-27-88 BY [redacted]

Date of transcription July 27, 1981

[redacted] (protect identity) was contacted at [redacted] telephone number [redacted] and was advised of the identities of the contacting Special Agents.

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It was related to [redacted] by SA [redacted] this inquiry was being made at the request of the Attorney General of the United States and pertained to the Ethics in Government Statute as it relates to possible illegal payments to William Casey, former Undersecretary of State, U. S. Department of State. [redacted] indicated [redacted] understood the nature of the inquiry.

[redacted] advised [redacted]

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Investigation on July 26, 1981 at Washington, D. C. File # 211-

by [redacted] and [redacted] Date dictated July 27, 1981

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-07-2019 BY: [redacted]

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Dep. AD Adm.
Exec. AD-Inv
Exec AD-LES
Asst. Dir.
Adm. Servs.
Crim. Inv.
[redacted]

241

O 060800Z AUG 81

FM TOKYO (211-1)

TO DIRECTOR IMMEDIATE 152-05 6 Aug 81 0952Z

SECRET

BT

UNCLAS E F T O

ALLEGATIONS OF BRIBERY OF THE FORMER UNDERSECRETARY OF STATE IN SPRING 1975; FAG; ETHICS IN GOVERNMENT; OO: BUREAU.

REFBIHQTEL, AUGUST 5, 1981.

FOR INFORMATION OF THE BUREAU, AS A GENERAL RULE THE REPUBLIC OF KOREA (ROK), MINISTRY OF FOREIGN AFFAIRS (MOFA) DOES NOT ALLOW FOREIGN INVESTIGATORS TO CONDUCT INTERVIEWS IN ROK. MOST OFFICIAL REQUESTS FOR PERMISSION TO CONDUCT INTERVIEWS ARE REJECTED. MOST RECENT REQUEST WAS MADE BY [redacted] IN CRIMINAL CASE. [redacted] HAD CONDUCTED INVESTIGATION AND HAD PROVIDED [redacted] WITH REPORTS AND CERTAIN ITEMS OF EVIDENCE. [redacted] CANNOT ACCEPT INTO EVIDENCE DOCUMENT PREPARED BY POLICE OF ANOTHER COUNTRY THUS [redacted] MADE REQUEST OF MOFA THPOUGH [redacted] TO PERMIT [redacted] OFFICER TO CONDUCT CERTAIN INTERVIEWS IN KOREA. THIS REQUEST WAS REJECTED. (U) 211-12 2

b7D

AS BUREAU IS AWARE, INTERVIEWS SIMILAR TO THOSE DESIRED IN INSTANT MATTER WERE CONDUCTED BY BUREAU AND DOJ IN THE PARK TONG-SUN BRIBERY CASE. ARRANGEMENTS FOR SUCH INTERVIEWS WERE

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END PAGE ONE

Classified by [redacted]
Declassify on: OADR 7/29/88

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2-27-92 BY [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

SECRET

MADE BY U.S. DOJ AND STATE DEPARTMENT WITH KOREAN MOFA MOST LIKELY THROUGH KOREAN EMBASSY, WASHINGTON, D.C. LEGAT, TOKYO, SECRET OFFICE WAS NOT INVOLVED IN DETAILED ARRANGEMENTS. [redacted] b6 b7C UNIT CHIEF, GENERAL GOVERNMENT CRIMES PROGRAM, WAS CASE AGENT IN PARK TONG-SUN CASE AND WOULD BE MOST KNOWLEDGEABLE AS TO HOW INTERVIEWS IN KOREA WERE ARRANGED THROUGH DOJ-STATE DEPARTMENT CHANNELS.

IN ROUTINE AND NON-SENSITIVE CASE ALTERNATIVE TO OFFICIAL CHANNEL WOULD BE TO MAKE DIRECT ARRANGEMENTS WITH PERSONS TO BE INTERVIEWED AND REQUEST THEY APPEAR AT U.S. EMBASSY, SEOUL, FOR INTERVIEWS. DUE TO SENSITIVITY OF INSTANT CASE AND FACT THAT INTERVIEWS WOULD EVENTUALLY BECOME KNOWN TO THE NEWS MEDIA, IT IS NOT FELT THAT THIS ALTERNATIVE SHOULD BE CONSIDERED. IF THIS METHOD WERE USED IT WOULD FIRST BE NECESSARY TO BRIEF THE U.S. AMBASSADOR TO ROK AND REQUEST HIS APPROVAL IN VIEW OF THE GREAT POTENTIAL FOR POLITICAL REPERCUSSIONS. (U)

ANOTHER ALTERNATIVE TO WASHINGTON, D.C. LEVEL ARRANGEMENTS WOULD BE FOR LEGAT, TOKYO, TO PROVIDE SUFFICIENT DETAILS TO [redacted] b7D AND REQUEST [redacted] ASSISTANCE IN OBTAINING MOFA APPROVAL. ANOTHER ALTERNATIVE WOULD BE TO HANDLE MATTER VIA A NOTE VERBAL FROM THE U.S. EMBASSY, SEOUL, TO MOFA. BEST ROUTE FOR POSITIVE RESPONSE

ENG PAGE TWO

WOULD BE THAT ROUTE FOLLOWED IN THE PARK TONG-SUN CASE AS MATTER WAS HANDLED ON A GOVERNMENT TO GOVERNMENT LEVEL RATHER THAN AT AGENCY LEVELS--PARTICULARLY IN VIEW OF FACT THAT FINAL DECISION RELATING TO ANY REQUEST WILL BE MADE BY MOFA. [redacted] SOURCE ALSO FEELS AT THIS TIME BEST CHANCE FOR SUCCESS WOULD BE AT GOVERNMENT TO GOVERNMENT LEVEL. b7D

LEGAT, TOKYO, IS AVAILABLE FOR TRAVEL IF NECESSARY.

BT

Memorandum

Exec AD Inv. ___
Exec AD Adm. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Public Affs. Off. ___
Telephone Rm. ___
Director's Sec'y ___

To : [redacted]

Date August 19, 1981

From : [redacted]

Subject : WILLIAM CASEY,
FORMER UNDER SECRETARY OF STATE;
HENRY KEARNS;
EARL MAZO;
ETHICS IN GOVERNMENT
D.C.

[redacted]

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2

[redacted]

PURPOSE: This memorandum is intended to request that a file for the captioned matter be opened and maintained in the Special File Unit, Records Management Division.

RECOMMENDATION: That a file captioned as above be opened and maintained in the Special File Unit, Records Management Division.

[redacted]

APPROVED:
Director ___
Exec. AD-Adm. ___
Exec. AD-Inv. ___
Exec. AD-LES ___
Adm. Servs. ___
Crim. Inv [redacted]
Ident. ___
Inspection ___
Intell. ___
Laboratory ___
Legal Coun. ___
Off. of Cong. & Public Affs [redacted]
Rec. Mgnt. ___
Tech. Servs. ___
Training ___

DETAILS: Investigation in this matter based on information received by the San Francisco Division regarding the alleged payment of $300,000 bribes to William J. Casey, Henry Kearns and Earl Mazo. The payments allegedly concerned financing by the Export-Import Bank of the U. S. for the Ko-Ri Nuclear Power Plant projects in South Korea.

The requested file would contain the results of investigation conducted in captioned matter.

[redacted] (8)
1 - [redacted]
1 -
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Det [redacted]

1 - [redacted]
1 -
1 -

211-12-3

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-27-88 BY [redacted]

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AUG 25 1981

[redacted]

FBI/DOJ

55 SEP 2 1981

UNRECORDED COPY FILED IN 66-17404

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cc for 66-17404

6-147 (1-13-81) CRIMINAL INVESTIGATIVE DIVISION

INFORMATIVE NOTE

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-07-2019 BY: [redacted]

Date 8/6/81

Re: ALLEGATIONS OF BRIBERY OF WILLIAM CASEY FORMER UNDERSECRETARY OF STATE IN SRPING 1975; FAG; ETHICS IN GOVERNMENT
OO: BUREAU

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SECRET

In response to U. S. Department of Justice (DOJ) requests that the FBI interview the two individuals alleged to have paid Casey a bribe, a request was sent to legat for up-to-date Korean procedures regarding interviews.

Legat Toyko advises that the Korean Government as a general rule does not allow the FBI to conduct interviews in Korea. Unofficially it is possible to request persons we would like to interview to come into the American Embassy and be interviewed, but the concurrence of the U. S. Ambassador is necessary. The legat recommends against any informal unofficial contact. (S) (U)

Several approaches to seek official permission as an exception to the general rule are offered. It is suggested that (1) the legat seek Korean approval through the [redacted] with little expectation of success; (2) the U. S. Embassy in Seoul seek approval directly from the Korean Government; and (3) the DOJ request the intercession of the Department of State. (The last procedure was utilized in the Park Tong-Sun bribery case. (S)

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED 84339 DATE 2-22-88 BY [redacted]

[redacted]

1 - [redacted]
1 - [redacted]
1 - Mr. Monroe

1 - Mr. Carb
1 - [redacted]
1 - [redacted]

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APPROVED: Adm. Serv. Laboratory
Crim. Inv. Legal Coun.
Director Off. of Cong. & Public Affs.
Exec. AD-Inv. Rec. Mgnt.
Exec. AD-Adm. Tech. Serv.
Exec. AD-LES Training
Intell.

Classified by [redacted]
Declassify on: OADR 7/29/88

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SECRET

FBI/DOJ

0-93 (Rev. 4-25-78)

121

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

0241

PAGE 1 OF 2

DATE	CLASSIFICATION	PRECEDENCE
8/31/81	UNCLAS E F T O	PRIORITY

$F121$PP PG$DE HQ #0121 $#$YE$P 3121527 AUG 81

FM DIRECTOR (211-12)

TO FBI PITTSBURGH PRIORITY

BT

UNCLAS E F T O

WILLIAM J. CASEY, FORMER UNDER SECRETARY OF STATE;
HENRY KEARNS; EARL MAZO; ETHICS IN GOVERNMENT

FOR THE INFORMATION OF PITTSBURGH, CAPTIONED MATTER CONCERNS AN ALLEGATION THAT EACH OF THE SUBJECTS INCLUDING WILLIAM J. CASEY CURRENTLY DIRECTOR OF THE CIA RECEIVED A $300,000 BRIBE FROM SIMION PARK, A KOREAN AGENT FOR THE WESTINGHOUSE ELECTRIC CORPORATION.

[redacted] IS THE [redacted] A KOREAN BUSINESS CONGLAMERATE LOCATED IN SEOUL, SOUTH KOREA.

[redacted] IS BELIEVED TO BE A FORMER EMPLOYEE OF [redacted]

EFFORTS TO LOCATE [redacted] WHO MAY BE TRAVELING WITHIN

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY	DRAFTED BY	DATE	ROOM	TELE EXT
[redacted]	[redacted] (2)	8/31/81	3125-6	5694

DO NOT TYPE PAST THIS LINE

1 - [redacted]

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211-12-4

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-22-88 BY [redacted]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
0130EST
SEP 1 1981

169
58 SEP 14 '81

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FBI/DOJ

0-93A (7-19-77)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2 CONTINUATION SHEET

PAGE TWO DE HQ 0121 UNCLAS E F T O

THE UNITED STATES HAVE BEEN MADE WITH NEGATIVE RESULTS.

PITTSBURGH WILL DISCRETELY CONTACT ESTABLISHED KNOWLEDGABLE SOURCES AT [redacted] REGARDING THE CURRENT LOCATION OF [redacted] WITHIN THE UNITED STATES.

SUTEL.

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FBI/DOJ

PG0009 244 2230Z

RR HQ

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R 012230Z SEP 81

FM PITTSBURGH (211-1) (P)

TO DIRECTOR (211-12) ROUTINE

BT

UNCLAS

WILLIAM J. CASEY, FORMER UNDER SECRETARY OF STATE; HENRY KEARNS; EARL MAZO; ETHICS IN GOVERNMENT.

RE BUREAU TELETYPE TO PITTSBURGH, AUGUST 31, 1981.

PITTSBURGH SOURCE RELATIVE TO THIS MATTER NOT ACCESSIBLE THIS DATE, THEREFORE, PITTSBURGH WILL ATTEMPT TO CONTACT SOURCE ON SEPTEMBER 2, 1981.

BT

#

RECEIVED TELETYPE

1 SEP 81 22 31 Z

FBI BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

241

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.
Adm. S.
Crim. In.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Rec. Mgmt.
Tech. Serv.
Training
Public Affs. Off.
Telephone Rm.
Director Sec'y

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2-22-82 BY

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211-12-5

17 SEP 3 1981

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84 SEP 25 '81

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RR HQ DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-07-2019 BY:

DE PG

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FM PITTSBURGH (211-1) (P)

TO DIRECTOR (211-12) ROUTINE

BT

UNCLAS

WILLIAM J. CASEY, FORMER UNDER SECRETARY OF STATE; HENRY KEARNS;
EARL MAZO; ETHICS IN GOVERNMENT

RE BUREAU TELETYPE TO PITTSBURGH DATED AUGUST 31, 1981.

ON SEPTEMBER 4, 1981, [redacted] ADVISED THAT [redacted]

[redacted] (U)

ASSET ADVISED THAT [redacted]

[redacted] (U)

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Classified by: [redacted]
Declassify on: 9/27/88

SECRET

84 SEP 25 '81

PAGE TWO, PG 211-1, UNCLAS

THE BUREAU IS REQUESTED TO ADVISE PITTSBURGH IF ABOVE IS DESIREABLE.

PI

SECRET

SECRET

Memorandum

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Insp. ___
Intell. ___
Lab. ___
Legal Coun. ___
Off. Cong. & Public Affs. ___ b6
Rec. Mgnt. ___ b7C
Tech. Servs. ___
Training ___
Telephone Rm. ___
Director's Sec'y ___

To : [redacted]

Date 9/10/81

From : C. P. Monroe CPM/RDP

Subject : WILLIAM J. CASEY, FORMER Under SECRETARY OF STATE; HENRY KEARNS; EARL MAZO; ETHICS IN GOVERNMENT

1 - [redacted]
1 - Mr. Monroe Det
1 - Mr. Caro Det
1 - [redacted]
1 - [redacted]
1 - [redacted]

[redacted] 5991

[redacted]

PURPOSE: To request that original FD-302s and investigative notes prepared in the course of the captioned investigation be maintained as file copies in the Special File Room.

RECOMMENDATION: Original FD-302s and investigative notes prepared in the course of the captioned investigation be maintained in the case file presently located in the Special File Room.

[redacted]

APPROVED: Director ___ Exec. AD-Adm. ___ Exec. AD-Inv. ___ Exec. AD-LES ___
Adm. Servs. ___ Crim. Inv. [redacted] Ident. ___ Inspection ___ Intell. ___
Laboratory ___ Legal Coun. ___ Off. of Cong. & Public Affs. [redacted] Rec. Mgnt. ___ Tech. Servs. ___ Training ___

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DETAILS: During the course of the captioned matter, personnel assigned to the Criminal Investigative Division, FBIHQ, had occasion to prepare certain investigative notes and FD-302s.

[redacted]

Due to their sensitive nature, the Records Management Division is being requested to enter these documents and notes in the main case file presently maintained in the Special File Room.

[redacted] (7)

note: See memo to dtd. 9-17-81, under above caption, w/enc.

file in 211-12

211-[redacted]-7

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b7C

[redacted] SEP 22

[redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2-22-88 [redacted]

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FBI/DOJ

Memorandum

241

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
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Legal Coun. ___
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Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Off. of Cong. & Public Affs. ___
Telephone Rm. ___
Director's Sec'y ___

To : [redacted]

Date 9/17/81

From : [redacted]

Subject : WILLIAM J. CASEY, FORMER Under SECRETARY OF STATE; HENRY KEARNS; EARL MAZO; ETHICS IN GOVERNMENT ACT

[redacted] Rm 5991

[redacted]

Reference is made to C. P. Monroe memorandum to [redacted] dated 9/10/81 under the above caption, which requested that original FD-302s and investigative notes prepared during the course of captioned investigation be maintained in the Special File Room (SFR) with access restricted.

PURPOSE: To inventory original FD-302s and investigative notes forwarded to the Records Management Division (RMD) via referenced memorandum which will be filed as enclosures to instant memorandum.

RECOMMENDATION: That the attached original FD-302s and original investigative notes be filed as enclosures to this memorandum and that access be restricted to the Assistant Director of the Criminal Investigative Division (CID), his Deputy, and authorized supervisory personnel of the CID.

APPROVED:
Director ___
Exec AD-Adm. ___
Exec. AD-Inv. ___
Exec. AD-LES ___
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Inspection ___
Intell. ___
Laboratory ___
Legal Coun. ___
Off of Cong. & Public Affs ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___

[redacted]

DETAILS: During the course of captioned investigation, personnel assigned to the CID had occasion to prepare FD-302s and certain investigative notes. These FD-302s and investigative notes were forwarded to the RMD via referenced memorandum with a recommendation that they be filed in the SFR with restricted access.

B - ENCLOSURE

Enclosures (13)
211-12
1 - Mr. Monroe
1 - Mr. Caro
1 - [redacted]
1 -
1 -
1 -
1 -
1 -
[redacted] (9)

211-12-8

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7-27-88 BY [redacted]

SEP 22 1981

[redacted]

CONTINUED OVER

SEP 2 1981 759

FBI/DOJ

per call 9/03/81
[redacted] advised to
insert correct word for
subject [redacted]

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b7C

Memorandum [redacted] b6 b7C
RE: WILLIAM J. CASEY, FORMER
SECRETARY OF STATE;
HENRY KEARNS; EARL MAZO;
ETHICS IN GOVERNMENT

Listed below is a description of original FD-302s and investigative notes, which will be filed as enclosures to instant memorandum:

DATE OF FD-302	INTERVIEWING SPECIAL AGENTS	INTERVIEWEE
7/21/81	[redacted]	[redacted] FBIHQ b6 b7C b7D
7/24/81	Assistant Director Monroe, [redacted]	William Joseph Casey
7/25/81	Deputy Assistant Director Caro, [redacted]	Henry Kearns
7/26/81	[redacted]	[redacted]
7/26/81		Earl Mazo
7/27/81		[redacted]
7/27/81		
7/27/81		Investigative Notes
7/27/81		[redacted]
7/28/81		William J. Porter b6 b7C
8/3/81		Investigative Notes
8/3/81		[redacted]
8/12/81		[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/22/88 BY [redacted]

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[redacted]

ENCLOSURE

FD-302 (REV. 3-8-77)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7-22-88 BY [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/5/81

[redacted] Special Agent, Federal Bureau of Investigation, 10th Street and Pennsylvania Avenue, N.W., Washington, D. C., telephone [redacted] reviewed a file provided by [redacted] Legal Officer, Export-Import Bank (Eximbank) of the United States, 811 Vermont Avenue, N.W., Washington, D. C., telephone [redacted] The file provided was designated the Eximbank's loan officer file for the funding of the Ko-Ri Unit I Nuclear Power Plant. The file was marked "Korea Cr./Gtee. 2662/3; 2864/5; Korea Electric Company (Westinghouse) (600 M. W. Nuclear Power Plant)."

A review of the file reflects the following inter alia:

1. A "Guarantee memorandum to the Board of Directors" from [redacted] and [redacted] dated November 21, 1969, regarding "Korea Electric Company application for $5,197,500 increase (90% of U. S. Dollar Cost of yellow cake (U308) and its conversion to (UF6) Guarantee No. E-2663 (See memorandum to the Board dated August 18, 1969) Guaranteed loan to be made to Westinghouse repayable in 10 equal semiannual installments the first due six months after completion of the project. Interest at 8 1/2 percent with Eximbank guaranteeing up to 6 percent "Borrower: Korea Electric Company, Guarantor: Government of Korea."

2. "Memorandum to the Board of Directors" dated August 18, 1969 for a $47,250,000 loan and $9,450,000 guarantee to finance 600 M. W. Nuclear Power Plant." Summary Korean-Korea Electric Company application for $47,250,000 loan and $9,450,000 guarantee from [redacted] and [redacted]

3. Letter from [redacted] Korea Electric Company, Seoul, Korea, to Eximbank dated April 1, 1975. Ko-Ri I scheduled completion dated July 31, 1977.

4. Telex from [redacted] to Mr. William J. Casey, Honorable Chairman, Eximbank dated March 18, 1976, regarding "Request for Additional Finance, Ko-Ri Nuclear Plant Number I." ($12,470,000).

5. Letter dated March 27, 1970 from Henry Kearns to the Honorable William J. Porter, the American Ambassador, Seoul, Korea, regarding recent visit to Korea for meetings with [redacted] and [redacted]

Investigation on 8/3/81 at Washington, D. C. File # 211-[redacted]

by Special Agent [redacted] Date dictated 8/5/81

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] regarding Korean government guarantees for the repayment of foreign loans.

6. Letter dated March 25, 1970 to His Excellency, [redacted] b6 b7C

7. Letter from Henry Kearns to [redacted] Westinghouse Electric International Company, 200 Park Avenue, New York, New York, dated October 31, 1969 with copy to the Honorable Maurice M. Stans, Secretary of Commerce, regarding the maximum of $47,250,000 loan for the Korean nuclear power plant.

8. Letter from Maurice H. Stans, Secretary of Commerce, to [redacted] with copy to Henry Kearns regarding assistance in financing the Ko-Ri Nuclear Power Plant. September 30, 1969 reference to discussion by Stans with U. S. Ambassador Porter regarding question of local cost financing for the Ko-Ri Nuclear Power Plant on September 17, 1969. b6 b7C

9. Letter from [redacted] to Honorable Maurice H. Stans dated September 16, 1969 regarding additional financial assistance in funding of the Korean local construction and erection costs on the Korean Electric Company, 600 M. W. Nuclear Power Plant.

10. Report of Participation September 30, 1969 from Director's Office of Communications and Finance Policy, BIC. Meeting opened with reading of telegram from Embassy Seoul indicating that Agency for International Development could probably assist in the financing of the Korean Electric Nuclear Power Plant.

11. Letter from [redacted] to [redacted] Korea Electric Company, dated August 6, 1969. Regarding [redacted] pending trip to visit with bank officials in the U. S. Westinghouse feasibility study in support of the Eximbank loan will be available for your formal presentation to the Eximbank. "As you will appreciate, Westinghouse has exerted a great deal of effort in obtaining this excellent financing plan, but we have now reached the point in time when direct discussions between the Korean Electric Company as the borrower and various lending institutions would, we believe, be appropriate." b6 b7C

12. Letter from Henry Kearns to [redacted] Korea Electric Company, dated July 8, 1969, regarding Korean proposal for financing of Ko-Ri Nuclear Power Plant.

13. Letter from [redacted] Embassy of the Republic of Korea, Washington, D. C., to Henry Kearns, President and Chairman of the Board, Eximbank of the U. S., dated June 26, 1969, regarding Eximbank consideration for the financing of various projects in Korea including an Atomic Power Plant ($60,000,000). b6 b7C

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/28/81

[redacted] Export-Import Bank of the United States, 811 Vermont Avenue, N.W., Washington, D. C., telephone number [redacted] made available to Special Agent [redacted] b6 b7C [redacted] the following records through [redacted] Legal Officer, Export-Import Bank, Room 947, regarding the "Ko Ri II Nuclear Power Plant" project:

(1) File folder "243-8166, Cr. 5567, agreement and correspondence."

(2) File folder "243-8166, Cr. 5567 "4Cs folder 1" regarding letters of credit.

(3) File folder "243-8166, Cr. 5567, progress reports."

(4) File folder "243-8166, Cr. 5567, project."

(5) File folder "243-8166, Cr. 5567, project contract."

(6) File folder "243-8166, Cr. 5567, shipping reports, operating reports."

A review of these files reflected nothing of pertinence to Mr. William J. Casey.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7-27-88 BY [redacted]

b6 b7C

Investigation on 7/27/81 at Washington, D. C. File # 211- [redacted]

by SA [redacted] [redacted] Date dictated 7/28/81

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FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2-22-88 BY [redacted]

Date of transcription 8/6/81

b6
b7C

[redacted] telephone [redacted] was advised of the identity of the interviewing Agents as well as the purpose of the interview. [redacted] furnished the following information:

[redacted] retired last year from his position as a [redacted] at the Export-Import Bank (Eximbank) of the United States, Washington, D. C., after [redacted] of service.

[redacted] was shown a copy of memorandum to the Board of Directors of the Eximbank dated August 18, 1969, and captioned "Korea - Application of Korea Electric Company for a $47,250,000 loan and $9,450,000 guarantee to finance 600 MW nuclear plant" which was submitted by [redacted] and others. After reviewing the instant memorandum, he advised that he recalled the loan.

[redacted] recalls that this loan request by the Korea Electric Company was approved by board of directors as was another similar loan request for a second nuclear power plant.

[redacted] recalls that the proposed financing for the construction of the nuclear power plants was approved after employees of the Eximbank including himself ascertained that the Korea Electric Company could repay the loan. The actual construction of the two plants were found to be feasible from an engineering perspective. The successful operation of the plants was also found to be feasible from an economic perspective.

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[redacted] does not recall anything unusual or irregular regarding the receipt, processing or approval of the instant loan applications. In recommending the loan application, [redacted] did not deviate from criteria established for loan approval.

[redacted] recalls that Mr. William Casey replaced Mr. Henry Kearns as head of the Eximbank during the period that instant loans requests were received and subsequently approved. [redacted] does not recall any actions or communications from these two individuals which might have significantly affected the approval of these two loans.

b6
b7C

[redacted] does recall that as part of the completed application, the Korea Electric Company and the Westinghouse Electric International Corporation would have been required to certify in writing that no kick-backs had been or would be paid as part of the transaction.

Investigation on 8/3/81 at Chevy Chase, Maryland File # 211-

by SAs [redacted] Date dictated 8/6/81

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

The following investigation was conducted at Washington, D. C., by Special Agents [redacted] and [redacted] on 8/3/81:

Contact with [redacted] Office of [redacted] Export-Import Bank of the United States (Eximbank), 811 Vermont Avenue, N.W., Washington, D. C., telephone number [redacted] determined the following: b6 b7C

No congressional testimony was given by Mr. William Casey or any other officer of the Eximbank concerning the two Ko-Ri Nuclear Power Plant projects in South Korea.

The Eximbank sent appropriate Congressional committees a letter advising them of the impendent loan approval for the instant projects. Absent a response within forty-five days from these Congressional committees or concerned members of Congress regarding additional information and/or testimony, the Eximbank would proceed with approval of the loans.

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/13/81

[redacted] Room 1177, Export-Import Bank (Eximbank) of the United States, 811 Vermont Avenue, N. W., advised that a review of the records of her office reflects no testimony by William Casey specifically regarding the Ko-Ri II Nuclear Power Plant loan project. b6 b7C

[redacted] advised that Mr. Casey and other officials of the Eximbank have testified in the past regarding Eximbank policy in general, regarding proposed funding of nuclear power plants for foreign countries.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-27-88 BY [redacted]

Investigation on 8/12/81 at Washington, D. C. File # 211-

by SA [redacted] Date dictated 8/13/81 b6 b7C

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FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/28/81

[redacted] Export-Import Bank of the United States, 811 Vermont Avenue, N.W., Washington, D. C., telephone [redacted] was advised of the identity of the interviewing Agents as well as the fact that he was being interviewed in connection with a possible Federal violation of the Ethics in Government Act.

b6
b7C

[redacted] advised [redacted] in the Asian Division of the bank. [redacted] is the [redacted] of the Asian Division but is currently recovering from a [redacted] and not expected to [redacted]

[redacted] described the bank as an institution responsible for extending financing in the form of credits or loan guaranteed financing to the international community. The organization of the bank is strictly geographical with each division responsible for any and all loan applications received for its own geographical area, thus specialists in some particular type of project or development do not gain expertise.

b6
b7C

[redacted] disclosed that he himself joined the bank in [redacted] He explained that a private company or a quasi government agency seeking to finance some undertaking in their own country would, if financing were not available in their own country, seek financing from the world market and may well find their way to the Export-Import Bank. It would not be unusual for a group seeking financing to present their proposal directly to the Chief Executive Officer of the bank who holds the titles of Chairman of the Board and President. On the other hand, they might seek out the loan officer serving their area. Either approach depends on the borrowers own experience, preference, or perception. If they started at the top, their actual application would be assigned to a loan officer who would then be the contact man for the borrower.

It is the loan officer's responsibility to assemble and review all the data needed by the bank to make a determination as to the fundability of the project. An engineer, an economist, and an attorney are assigned to the loan application along with the loan officer and each perform their review of the assembled data. Once these individuals are satisified, the loan application is presented to the Board of Directors at the bank for a decision. The board is comprised of the Chairman, the Vice Chairman, and three Directors. If the board approves the

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Investigation on 7/27/81 at Washington, D. C. File # 211-

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b7C

[redacted]

SAs [redacted] and [redacted]

Date dictated 7/28/81

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-22-88 BY [redacted]

application, it then is presented by the Chairman to the National Advisory Council (NAC). This group has a designated official from each of the following groups: Treasury, State, Commerce, Federal Reserve, and the Export-Import Bank. If the NAC approves the loan application, it is then granted except in cases involving nuclear related items. If the project involves nuclear energy or anything nuclear, the project is sent from NAC to a committee in each branch of Congress which has thirty-five days to act on the proposal.

It would not be uncommon for staffers from the NAC or either congressional committee to have frequent contact with the bank seeking information on any project under consideration.

[redacted] advised the bank to his knowledge, did fund two Korean nuclear power plants, the most recent is still under construction. He explained that after looking at bank records relating to the two projects, he has learned some details. The first project was approved about 1969. Subsequent to the completion of the first plant, the Koreans began discussing another related project contemplating seeking financing. From the file information he has learned that the bank for reasons that are not clear right now did not react favorably to the Korean proposal, and the actual request was never submitted until early 1974. In early 1974, the Koreans had altered their initial objective and came forth to the bank and submitted a formal application for a second project. b6 b7C

[redacted] identified the second project as the Ko Ri Power Plant #2 Project. This plan sought $131.6 million in credits and $117.0 million in guarantees. Since that time costs have escalated and much more money is now involved. He identified this project as bank credit numbers 5567 and 5568. b6 b7C

[redacted] explained that if as in this example the Koreans seek to build a nuclear plant and receive financing through the bank, all the money the bank loans or guarantees does not leave the United States but must be spent in purchases from United States companies thus stimulating business here. This is a practice followed everywhere, thus in some areas very competitive.

Initial proposals presented to the bank may be made by the purchaser, the interum funding bank, or the vendor.

In this project assigned personnel include [redacted]

[redacted] b6 b7C

[redacted] NAC Coordinator.

[redacted] then made available all bank files relating to the Ko Ri Plant #2.

b6
b7C

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/28/81

[redacted] Export-Import Bank of the United States, 811 Vermont Avenue, N.W., Washington, D. C., telephone [redacted] telephoned and advised he has additional information. b6 b7C

[redacted] stated he has been trying to determine who [redacted] might be or what involvement he may have with Ko Ri. He said he now recalls that the U. S. Ambassador to the Nuclear Energy Committee in Vienna, Austria in the early 1970's was a [redacted] is now employed at Westinghouse in Washington and can be reached at telephone [redacted]

ALL INFORMATION CONTAINED b6 b7C
HEREIN IS UNCLASSIFIED
DATE 7-27-88 [redacted]

Investigation on 7/27/81 at Washington, D. C. File # 211-

by SA [redacted] Date dictated 7/28/81 b6 b7C

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FD-302 (REV. 3-8-77)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2-22-88 [redacted]

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Date of transcription 7/28/81

[redacted] Special Agent, Federal Bureau of Investigation, 9th and Pennsylvania Avenue, N.W., Washington, D. C., telephone [redacted] reviewed a file provided by [redacted] Export-Import Bank of the United States, 811 Vermont Avenue, N.W., Washington, D. C., telephone [redacted] The file provided was purported to be the loan officer file on the bank's funding of a Korean nuclear power plant known as Ko Ri Nuclear Plant #2.

A review of the file disclosed the file to be described as:

Credit Number [redacted] Contract Number [redacted]
Korea Electric Company (Ko Ri Nuclear Plant #2)
Westinghouse Electric Company

From the information contained in the file the following gleanings were made:

(1) Letter to William J. Casey, Chairman, dated 6/25/74 from Korea Electric Company's President submitted with a loan application noting Westinghouse Electric had submitted a preliminary application and its representatives met 4/18/74 with [redacted] of Export-Import Bank. The letter was received 7/10/74.

(2) Letter to William J. Casey, Chairman, dated 7/25/74 from Economic Planning Board, Republic of Korea, seeking financing of $174 million noting a March, 1974 preliminary meeting.

(3) Form A-P-20 Data Sheet dated 7/10/74, identifying involved parties as:

Case Officer
Economist
Engineer
Lawyer
Financial Officer
[redacted]

b6
b7C

(4) Letter dated 3/7/74 to [redacted] Export-Import Bank, from [redacted] Westinghouse Electric, WDC, seeking $256,000,000 in financing.

Investigation on 7/27/81 at Washington, D. C. File # 211-

[redacted] by SA [redacted] [redacted] Date dictated 7/28/81

b6
b7C

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(5) Letter to [redacted] Export-Import Bank, dated 9/17/74 from [redacted] Westinghouse, recording a telephone discussion seeking Export-Import Bank action noting "however, it now appears that the Ko Ki #2 Nuclear Plant negotiation is in serious jeopardy due to these long delays and the impression on the part of ECGD that Export-Import Bank is not prepared to go ahead with a loan to Korea Electric Company for this project." b6 b7C

(6) Letter to [redacted] Export-Import Bank, dated 10/8/74 from [redacted] Westinghouse, providing revised cost data and thanking him for his attention to this matter.

(7) Telex to William J. Casey dated 10/17/74 from [redacted] Korean Electric, thanking him for the courtesy of a meeting to discuss financing problems.

(8) Telex to William J. Casey, 12/23/74 from [redacted] seeking change to 40% direct loan and 50% guarantee.

(9) Letter to [redacted] Export-Import Bank, dated 4/1/75 from [redacted] Project Finance First National Bank, Chicago, reporting people involved at bank are [redacted] and [redacted] and noting meeting with [redacted] and [redacted] b6 b7C

(10) Telex copy to [redacted] Overseas Material Department, Korea Electric, dated 10/23/76 from [redacted] Export-Import Bank, extending dates for application.

(11) Letter 2/7/77 from [redacted] Export-Import Bank to Private Export Funding Company, 280 Park Avenue, New York, changing terms of financing.

(12) Memorandum to file 4/25/74 from [redacted] reporting a contact from [redacted] Westinghouse, that will be the basis for a loan application. b6 b7C

(13) Letter dated 6/4/74 from William J. Casey to [redacted] Seoul Korea, thanking him for submitting a long-term program of power plant construction for South Korea. He also reported "Export-Import Bank will be pleased to consider participating in the financing . . ."

(14) Letter from [redacted] to file dated 3/28/75 noting withdrawn support for Korean project due to the fact that "members of Congress requested time to evaluate the proposed loan in terms of a report which President Ford is required to submit on April 30 on the adequacy of United States laws covering safeguards against nuclear proliferation." b6 b7C

The remainder of file pertains to correspondence relating to costs, cost overruns, financing changes, and the requests for review by Congress.

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-22-88 BY [redacted]

b6
b7C

Date of transcription 7/28/81

Mr. William J. Porter, 30 East Shore Road, Westport, Massachusetts 02791, telephone number 617/636-8951, was telephonically contacted by Special Agent [redacted] Mr. Porter was advised of the official identity of the interviewing agent, the purpose of the interview, and furnished the following information:

Mr. Porter is a retired United States (U. S.) Foreign Service Officer.

In 1973, Mr. Porter advised he returned from an assignment as U. S. Ambassador to South Korea to accept a new assignment as an Under Secretary of State at the U. S. State Department, Washington, D. C. Mr. Porter was subsequently assigned as a Special Envoy to the U. S. - North Vietnam Peace Talks in Paris, France. Mr. Porter retired from the U. S. Foreign Service in 1977.

Upon his return from South Korea in 1973, Mr. Porter recalls that Mr. William J. Casey was also assigned as an Under Secretary of State to the U. S. State Department in Washington, D. C. Mr. Casey was subsequently appointed to head the U. S. Export-Import Bank.

During his assignment to South Korea, Mr. Porter met [redacted] South Korea. Mr. Porter is also acquainted with [redacted] also known as [redacted] b6 b7C

Mr. Porter recalls that he last saw the [redacted] in New York City in 1978 at a social occasion.

Mr. Porter recalls that [redacted] represented the Westinghouse Electric Corporation regarding the sale of a Westinghouse nuclear power plant to South Korea. Mr. Porter recalls that a second Westinghouse nuclear power plant was also constructed in South Korea.

Mr. Porter does not recall introducing the [redacted] to Mr. William Casey.

Mr. Porter does not know the current whereabouts of the [redacted] but he assumes that they frequently travel to the U. S. b6 b7C

Investigation on 7/28/81 at Washington, D. C. File # 211- [redacted]

by SA [redacted] [redacted] Date dictated 7/28/81

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The following investigation was conducted at Washington, D. C., on 7/28/81, by Special Agent [redacted] b6 b7C

Telephonic contact with an unknown female assistant to Ambassador Dwight Porter, United States (U. S.) Department of State, telephone 202/833-5040, reflected the following:

Ambassador Dwight Porter is not also known as Bill Porter. There is an Ambassador William J. Porter who is known as Bill Porter. Ambassador William J. Porter can be reached through the U. S. Foreign Service Locator Desk.

Telephonic contact with an unknown female at the U. S. Foreign Service Locator Desk telephone number 202/632-3432, reflected the following information:

Ambassador William J. Porter retired in 1977 and is currently located at 30 East Shore Road, Westport, Massachusetts 02791.

FD-340 REV. (6-14-77)

Bureau -
Field File No. 211-12
00 and File No.
Date Received 7/27/61
From [redacted]
(NAME OF CONTRIBUTOR) b6 b7C
[redacted]
(ADDRESS OF CONTRIBUTOR)
[redacted]
By [redacted]
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☑ No Receipt Given ☐ Yes ☑ No

Description:

Notes of Interview
[redacted] b6 b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-27-88 BY [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2019 BY [redacted] ADC

[redacted]

b6
b7C

EXPORT-IMPORT BANK OF THE UNITED STATES
811 Vermont Avenue, N.W., Washington, DC 20571
Telephone: Area Code 202 - 566-8714

7/27
11:15 AM

[redacted] b6 b7C

Ex Im can ~~provide~~ be approached by the purchaser, interim bank or seller.

Ex Im provided both

credit	5567	credit	~~132 million~~ ~~35.80~~
	5568	Guarantee	117 million

Korean Electric — purchaser.
Westinghouse — supplier.

Ex Im. Others.

1. Loan Off.
2. Engineer.
3. Country Economist.
4. Lawyer.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7-27-88 [redacted] b6 b7C

Loan Off & Engineer prepare memo for board.

Board.
Chairman, Vice Chairman & three directors.

Board refers the loan request to the Nat Advisory Board. (NAC).

Upon NAC approval referred to Congress

No Congressional approval for loan commitments.

Not unusual for chairman to have contact with interested parties on a nuclear power plant.

NAC Treasury, Fed Reserve, Commerce, Chairman Ex Imp & Dept of State.

Albert Pollack replaced Seymour Pollack. Pollack probably handled this transaction at NAC on this project.

7/75 Loan Officer.

[redacted] retained

Legal

Financial Off. current

Economist.

b6
b7C

Engineer

Economist.

V.P. current

Project Dev. past attach.

cover letter mailed directly W. Korea

dated 6/25/74 application to Mr. Casey from Deputy Prime Minister of Korea.

application in
~~Cover~~ letter from Korean Electric Company, government majority owned.

Westinghouse may have also submitted an application.

Phillips Robert Montgomery to Korea at that time.

William Porter = Dwight Porter. ?

Harrmich, 566 – 8234

FD-340 REV. (6-14-77)

Bureau
~~Field~~ File No. 211-12
00 and File No. 00:SF
Date Received 3/24/87
From
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(DATE)
By [redacted]
(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned ☐ Yes ☑ No Receipt Given ☐ Yes ☑ No

Description:

Interview Log for
William T. Carey.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-22-88 BY [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7-27-88 BY [redacted]

William Joseph Casey
Interview Log
July 24, 1981

[redacted] Information does not warrant classification per Letter 9/25/90 [redacted] b3 b6 b7C b7E

3:29 pm Welcomed by Mr Casey and ushered into [redacted] his inner office Room 345 Executive Office Bldg.

3:30 pm Introductions and display of credentials. [redacted] advised Mr Casey we wished to speak to him concerning allegations of a criminal nature that did not involve the [redacted]

3:30 pm Mr Casey introduced [redacted] as his personal attorney and Casey noted he wished to have [redacted] present during the interview. b6 b7C

3:31 pm [redacted] explained the nature of the interview. and began.

3:37 pm Mr Casey interrupted and asked that the interview "get to the point"

3:56 pm Mr Casey's secretary interrupted and advised that in two minutes Mr Casey was due to leave for the Hill.

4:00 pm Interview terminated.

SA [redacted]

made contact at bank 12/4/17-

Export Import Bank of United States
811 Vermont Ave NW
Washington DC

b6
b7C

(1) [redacted]

Wash Dep [redacted] - OK

(2) [redacted] right - [redacted]

OK

(3) [redacted]

OK

SA [redacted]

made contact at bank 12/2/17-

(1) [redacted]

OK

b6
b7C

(2) [redacted]

OK

(3) [redacted]

OK

SA [redacted] b6 b7C

made contact at bank 12/30/00

Export Import Bank of the United States
811 Vermont Avenue NW
Washington DC

(1) [redacted]

provided signature record card
he passed the test to Thomas

(2) [redacted] b6 b7C

provided security file

(3) [redacted]

positive contact

(4) [redacted]

says guy was terrible administrator left day to day
operations totally to division heads then focused
on the broad picture

(5) [redacted]

positive contact

(6) [redacted] b6 b7C

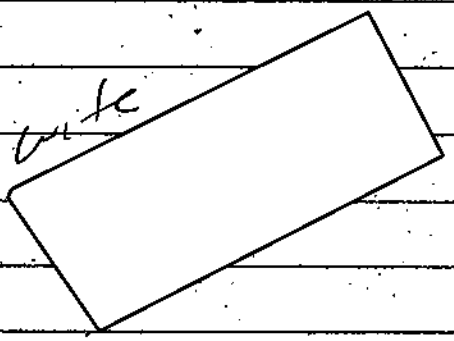
not the banks best administrator

(7) [redacted] Spec Ast to Bank

not a detail man

b6
b7C

Casey's boss From
HBM Casey Dickler & Hanley
Garden City NY
2/58 - 4/61



Export Import
loans -
gifts [illegible]

[illegible]

[illegible] Agent reg matter

[redacted]

b6
b7C

FD-340 REV. (6-14-77)

Bureau
Field File No. 211-12
OO and File No.
Date Received 7/27/81
From [redacted] Km 247
(NAME OF CONTRIBUTOR)
Exmbank 811 Vermont Ave NW
(ADDRESS OF CONTRIBUTOR)
WDC
By [redacted]
(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned ☐ Yes ☑ ~~No~~ Receipt Given ☐ Yes ☑ ~~No~~

Description:

Notice of review of
Ko Ri Nuclear Power
Plant file

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-27-88 BY [redacted]

b6
b7C

7/27/81
1:46pm

Review of Exim bank records.
from [redacted] Room 947 b6 b7C
re Kori II Nuclear Power Plants

1. file folder 243-8166 Cr 5567
Agreement & Correspondence (NA)

2. file folder 243-8166 Cr. 5567
4 C's folder I (NA) re Letters of Credit

3. file folder 243-8166 Cr. 5567
Progress Reports (NA)

4. file folder 243-8166 Cr. 5567
Project (NA)

5. file folder 243-8166 Cr. 5567
Project Contract (NA)

#6 file folder 243-8166 Cr. 5567
Shipping reports, operating reports (NA)

ALL INFORMATION CONTAINED
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DATE 7-27-88 B [redacted] b6 b7C

Memorandum

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Off. of Cong. & Public Affs. ___
Telephone Rm. ___
Director's Sec'y ___

To :

From :

Date 9/17/81

ALL INFORMATION CONTAINED HEREIN IS UNCLA... EXCEPT WHERE SHOWN OTHERWISE. DATE 12-22-88 BY

Subject : WILLIAM J. CASEY, FORMER Under SECRETARY OF STATE;
HENRY KEARNS; EARL MAZO;
ETHICS IN GOVERNMENT ACT

Rm 5991

PURPOSE:

To inventory investigative notes, interview logs, results of file reviews, originals of EMS inventory logs, photographs, indices search slips, and a copy of San Francisco File 211-1, [redacted] forwarded to the Records Management Division (RMD) from the Criminal Investigative Division (CID) for retention in the Special File Room (SFR) with restricted access.

RECOMMENDATION:

That the above-described material be made enclosures to this memorandum and retained in the SFR with access restricted to the Assistant Director of CID, his Deputy and authorized supervisory personnel of the CID.

ATTACHED: / [illegible] ___ Laboratory ___
[illegible] ___ Legal Coun. ___
Director ___ Off. of Cong. & Public Affs [redacted]
Exec. AD-Adm. ___ Ident. ___ Rec. Mgnt. ___
Exec. AD-Inv. ___ Inspection ___ Tech. Servs. ___
Exec. AD-LES ___ Intell. ___ Training ___

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DETAILS:

CID forwarded material described in the Purpose of this memorandum to the RMD for retention in the SFR with restricted acces[redacted]

ENCLOSURE
ENC. BEHIND FILE

211-12-9

SEP 21 81

Enclosures (13)
211-12
1 - Mr. Monroe
1 - Mr. Caro
1 - [redacted]
1 -
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[redacted] (9)

CONTINUED OVER

97 SEP 29 1981 156

[redacted]

FBI/DOJ

per call 9/23/81

[redacted] advised to

insert correct word in subject

[redacted]

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Memorandum [redacted] b6 b7C

RE: WILLIAM J. CASEY, FORMER
SECRETARY OF STATE;
HENRY KEARNS; EARL MAZO;
ETHICS IN GOVERNMENT ACT

Listed below is a description of material, which will be filed as enclosures to instant memorandum:

Miscellaneous handwritten notes of SA [redacted]

Notes of file review of material contained in the Eximbank, conducted by SA [redacted]

Interview notes re interview of [redacted] by SA [redacted]

Results of a file review re William J. Casey, et al., submitted by SA [redacted]

Interview log regarding interview with Henry Kearns, conducted by Deputy Assistant Director Caro and SA [redacted]

Notes of interview regarding interview with [redacted] conducted by SA [redacted] b6 b7C b7D

Interview notes realted to interview of Henry Kearns by SA [redacted]

Interview notes concerning interview with Earl Mazo, conducted by SAs [redacted]

Originals of inventory logs (EMS) 7/19/81 and 7/20/81) from the San Francisco Office;

Copies of two serials from San Francisco file 203-83;

Copy of San Francisco file 211-1, including copies of Agents interview logs and notes;

Photographic copies of miscellaneous materials secured at the Eximbank;

Indices search slips re the William J. Casey investigation.

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FM SAN FRANCISCO (211-1) (RUC) (SQUAD 11)

TO DIRECTOR (211-12) PRIORITY

BT

U N C L A S

ATTENTION: [redacted] PUBLIC CORRUPTION UNIT, AND PUBLIC AFFAIRS OFFICE

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ALLEGED BRIBERY OF WILLIAM CASEY, FORMER UNDERSECRETARY OF STATE; ETHICS IN GOVERNMENT, (OO: BU)

REFERENCE TELEPHONE CONVERSATION BETWEEN SA [redacted] AND SA [redacted]

AT APPROXIMATELY 11:45 A.M., ON SEPTEMBER 10, 1981, [redacted] [redacted] THE ORIGINAL SOURCE OF THE ALLEGATION IN CAPTIONED MATTER, TELEPHONICALLY CONTACTED SA [redacted] SAN FRANCISCO DIVISION. [redacted] WHO HAS TWICE UNDERGONE A POLYGRAPH CONCERNING HIS ALLEGATION, ASKED SA [redacted] WHAT THE RESULTS OF HIS INFORMATION HAS BEEN. [redacted] WANTED TO KNOW WHAT THE

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b7D

211-12-10

27 OCT 1 1981 956

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7-27-88 [redacted]

Exec. AD-Adm.
Exec. AD-Inv
Exec AD-LES
Asst. Dir.: [redacted]
Adm. Ser
Crim. Inv.
Ident.
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Legal Coun.
Rec. Mgmt
Tech. Servs.
Training
Off.

STATUS OF THE INVESTIGATION WAS. SA [redacted] REFUSED TO PROVIDE [redacted] WITH ANY INFORMATION.

[redacted] STATED HE WAS VERY DISAPPOINTED WITH HIS DEALINGS WITH THE FBI, BUT THAT HE FELT A DUTY TO NOT LET THE MATTER DROP. [redacted] STATED THAT ON SUNDAY, IN TWO WEEKS, HE WOULD "THROW IT ALL OUT" AND TALK TO "CBS AND THE MEDIA". b6 b7C b7D

IT WAS NOTED BY SA [redacted] THAT [redacted] SPEECH WAS UNUSUALLY SLURRED AND SLOW AND PUNCTUATED BY LONG PAUSES. SA [redacted] OPINED THAT [redacted] WAS INTOXICATED.

IT WAS NOT KNOWN IF [redacted] HAS ALREADY MADE CONTACT WITH NEWS MEDIA REPRESENTATIVES. [redacted] REFUSED TO ANSWER QUESTIONS ON THIS POINT.

[redacted] PROVIDED NO FURTHER INFORMATION CONCERNING HIS ALLEGATION. b6 b7C b7D

SAN FRANCISCO CONTEMPLATES NO FURTHER ACTION IN THIS MATTER, UACB, IN THAT FURTHER CONTACT WITH [redacted] MIGHT ONLY ENCOURAGE HIM TO PUBLICLY PRESENT HIS ALLEGATION.

BT

CC-

O.C.R.A.
Rel 2021 #6345

0-93 (Rev. 4-25-78)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

241

PAGE 1 OF 1

099

DATE	CLASSIFICATION	PRECEDENCE
SEPTEMBER 10, 1981	UNCLAS E F T O	ROUTINE

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b7C

$F099$RR PG$DE HQ H0099 HYE$R 101947Z SEP 7*81

FM DIRECTOR FBI (211-21)

TO FBI PITTSBURGH (211-1) ROUTINE

BT

UNCLAS E F T O

WILLIAM J. CASEY, FORMER UNDER SECRETARY OF STATE; HENRY KEARNS; EARL MAZO; ETHICS IN GOVERNMENT

REPGTEL TO THE BUREAU, SEPTEMBER 4, 1981, AND BUTEL TO PG, AUGUST 31, 1981.

PITTSBURGH WILL DISCONTINUE INVESTIGATION IN CAPTIONED MATTER.

[redacted] LOCATED IN SEOUL, SOUTH KOREA.

BT

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-27-88 BY [redacted]

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DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY	DRAFTED BY	DATE	ROOM	TELE EXT.
[redacted]	[redacted] (2)	9/10/81	3125 - 6	5684

1 - [redacted]

211-12

FBI - U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS CENTER
SEP 11 1981

FBI SEP 16 1981

61 OCT 01 '81 196

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

1 - [redacted]
1 - Mr. Monroe
1 - Mr. Caro
1 - [redacted]
1 - [redacted]
1 - [redacted]

The Attorney General August 13, 1981

Director, FBI

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CENTRAL GOVERNMENT

(1)

ALLEGED BRIBERY OF WILLIAM CASEY, FORMER UNDER SECRETARY OF STATE; ETHICS IN GOVERNMENT

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/25/88 BY [redacted]

WILLIAM [illegible] CASEY

Attached to this letter are the reports of an interview conducted with [redacted] at the Export - Import Bank (Eximbank) of the United States, and a record review at that bank.

As you will note from the report, [redacted] does not recall anything unusual about the Eximbank's approval of the loans and loan guarantees for the Ko-Ri Nuclear Power Plants.

Due to information gathered during interviews, reported earlier, it was learned the possibility existed that congressional testimony may have been solicited from Casey and/or others in connection with either or both of the Korean nuclear related loans. [redacted] had reported that congressional review of financing of nuclear projects became mandatory sometime during this period. Henry Kearns advised that he believed congressional review to have begun sometime after the first project was funded. A file review had discovered a memorandum to a second project file, which mentioned "members of Congress requested time to evaluate..." A subsequent, thorough review of all files provided by the bank relating to both projects on August 3, 1981, failed to locate any record of congressional testimony.

211-12-12

FBI AUG 31 1981

[redacted] of the bank's legal counsel staff advised no record of congressional testimony relating to either of these projects could be located on other records at the bank.

ENCLOSURE

At this juncture, a decision as to whether or not the [redacted] are to be interviewed, and if so, how this is to be accomplished remains.

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Enclosures (3)

1 - The Deputy Attorney Genera[redacted]

[redacted] (10)

Hand-delivered 8/13/81 to AAG

Exec AD Inv. [redacted]
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Exec AD-LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
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Rec. Mgnt.
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Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

MAIL ROOM [redacted]

78 OCT 2 1981

APPROVED: [redacted]
Director
Exec. AD-
Exec. AD-
Exec. AD-LE

Adm. Servs.
Crim. Inv. [redacted]

Laboratory
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Off. of Cong. & Public Affs.
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Tech. Servs.
Training

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-27-80 BY [redacted]

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ENCLOSURE

211-12-12

FEDERAL GOVERNMENT

/2

The Attorney General

July 22, 1981

Director, FBI

ALLEGED BRIBERY OF
WILLIAM CASEY
ETHICS IN GOVERNMENT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/25/88 BY [redacted]

This memorandum is intended to serve as formal notification of allegations received by our San Francisco Field Division from one [redacted] an individual whose reliability is untested, that William Casey while serving as Under Secretary of State accepted $300,000 for use of his influence in securing a loan through the Export-Import Bank to the Westinghouse Corporation in order that Westinghouse might sell two nuclear power plants to the Korean Government on credit. The contract amount is alleged to have been in excess of $200 million. b6 b7C b7D

More specifically, [redacted] alleges that [redacted]

[redacted] b6 b7C b7D

3-ENCLOSURE

[redacted] it is alleged that [redacted]

[redacted]

1 ENCLOSURE

Exec AD Inv. ___
Exec AD Adm. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
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Public Affs. Off. ___
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Director's Sec'y ___

Enclosures

(SEE NOTE PAGE 2)

1 - Director
1 - Each EAD
1 - Mr. Monroe
1 - Mr. Caro
1 - [redacted]
[redacted]
(10)

FEB 18 1981 SEP 28 1981 b6 b7C

8 OCT 6 1981 MAIL ROOM

756 page pg & Ltr for Communication Stamp

The Attorney General

The veracity of the complainant has been tested through interview with aid of a polygraph and [redacted] has been noted. A senior examiner has been dispatched to San Francisco for the purpose of conducting additional polygraph examination of the complainant. This examination is to be conducted 1:00 p.m., Pacific Daylight Savings Time today. FBI indices are being checked, however, due to the similarity of many Korean names, extensive file reviews are required before a determination can be made as to further information available concerning either the complainant and many of the other individuals involved. This review is continuing at this time. No overt investigation is being conducted regarding this matter pending completion of the extensive polygraph examination. You will be advised of the results of that examination and the FBI's contemplated action resulting therefrom. b7E

NOTE: This memorandum satisfies requirement for notification to Attorney General concerning Ethics in Government investigations. Attached for the Director's background information regarding this matter are pertinent communications from San Francisco to include FD-302s covering interview of complainant.

[redacted] b6 b7C

2

APPROVED: Adm. Servs _____ Laboratory _____
Crim. Inv. _____ Legal Coun. _____
Director _____ Off. of Congr. & Public Affs _____
Exec AD Adm. _____ Ident _____ Rec. Mgmt. _____
Exec AD-Inv. _____ Inspection _____ Tech. Servs _____
Exec AD-LES _____ Intell _____ Training _____

hand delivered to [redacted]

Memorandum

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~~S E C R E T~~

To : DIRECTOR, FBI
(Attn: [redacted] Unit Chief, Public Corruption Sec[redacted]

Date 7/19/81

From [redacted] SAC SAN FRANCISCO (211-1)(P)

DECLASSIFIED ON 2/28/97 28433 SECRET

Subject : ALLEGED BRIBERY OF WILLIAM CASEY,
FORMER UNDER SECRETARY OF STATE;
ETHICS IN GOVERNMENT;
OO: WFO

All markings, notations and items of information contained in this communication are classified "~~SECRET~~". (S)

Reference San Francisco teletype to Bureau and WFO dated July 17, 1981, captioned as above. (S)

Enclosed for each receipient are two copies each of the following:

1. [redacted] FD-302 covering initial telephonic contact with [redacted] on June 24, 1981, dated July 19, 1981. (S)

2. FD-302 covering first interview with [redacted] at Palo Alto, California, on June 26, 1981, dated July 19, 1981. (S)

3. FD-302 covering second interview with [redacted] at Palo Alto, on July 9, 1981, dated July 19, 1981. (S)

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4. FD-302 covering interview with and signed statement from [redacted] executed July 16, 1981, in San Francisco, California. (S)

~~S E C R E T~~
Classified and Extended by (C-3)
Reason for Extension FCIM, II, I-2.4.2 (2 & 3)
Date of Review for Declassification (July 19, 2001)

2 - Bureau (Enc. 4)(EMS)
2 - WFO (Enc. 4)(RM)
2 - San Francisco
[redacted]
(6)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Classified by: [redacted]
Declassify on: OADR 9/27/88
[redacted]

~~SECRET~~

ENCLOSURE

211-12-13

FD-302 (REV. 3-8-77)

SECRET

FEDERAL BUREAU OF INVESTIGATION

DECLASSIFICATION AUTHORITY DERIVED FROM: 1
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-07-2019 BY: [redacted]

S E C R E T

Date of transcription 7/19/81

All markings, notations and items of information contained in this communication are classified ~~"SECRET"~~. (S)

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b7C
b7D

[redacted] who resides at [redacted] telephone [redacted] telephonically advised, [redacted] as follows: (S)

[redacted]

[redacted]

[redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Classified by [redacted]
Declassify on: [redacted]

b6
b7C

SECRET

S E C R E T
Classified and Extended by (G-3)
Reason for Extension FCIM, II, 1-2.4.2 (2 & 3)
Date of Review for Declassification (July 19, 2001)

Investigation on 6/24/81 at San Francisco, California File # SF 211-1

by SA [redacted] Date dictated 7/19/81

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (REV. 3-8-77)

b6
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DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-07-2019 BY: [redacted]

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

1 ~~S E C R E T~~ Date of transcription 7/19/81

All markings, notations, and items of information contained in this communication are classified ~~"SECRET"~~. (S)

[redacted] was interviewed [redacted] telephone [redacted] advised as follows: (S)

On June 22, 1981, [redacted] was telephoned [redacted] b6 b7C b7D

[redacted]

The following morning, June 23, 1981 [redacted] b6 b7C b7D

[redacted]

~~S E C R E T~~
Extended by (G-3)
Reason for Extension FCIM, II, 1-2
Date of Review for Declassification (July 10, 2001)

Classified by [redacted]
Declassify on: OADR 22 XX

~~SECRET~~

Investigation on 6/26/81 at Palo Alto, California File # SF 211-1

by SA [redacted] Date dictated 7/19/81 b6 b7C

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FD-302 (REV. 3-8-77)

DECLASSIFICATION AUTHORITY DERIVED FROM: FEDERAL BUREAU OF INVESTIGATION
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-07-2019 BY: [redacted]

1 ~~S E C R E T~~

Date of transcription 7/19/81

All markings, notations and items of information contained in this communication are classified ~~"SECRET"~~. (S)

[redacted] hereafter referred to as complainant, was [redacted] b6 b7C b7D

Complainant is [redacted]

[redacted] b6 b7C

~~S E C R E T~~
~~Classified and Extended by (G-3)~~
~~Reason for Extension FCIM, II, 1-2.4.2 (2 & 3)~~
~~Date of Review for Declassification (July 19, 2001)~~

Declassify on: OADR 1/27/88

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[redacted] b6 b7C

Investigation on 7/9'81 at Palo Alto, California File # SF 211-[redacted]

by SA [redacted] Date dictated 7/19/81

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~~SECRET~~

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-07-2019 BY: [redacted]

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FD-302 (REV. 3-5-77)

FEDERAL BUREAU OF INVESTIGATION

1 ~~S E C R E T~~ Date of transcription 7/19/81

All markings, notations and items of information contained in this communication are classified "~~SECRET~~". (S)

On July 16, 1981, [redacted] (U)

[redacted] b6 b7C b7D

After reviewing the allegation, [redacted] b6 b7C b7D

[redacted] statement was as follows:

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Classified by [redacted]
Declassify on: [redacted]

"San Francisco, California
July 16, 1981

"I, [redacted] hereby make the following statement freely and voluntarily to [redacted] who has identified himself to me as a Special Agent of the Federal Bureau of Investigation.

b6 b7C b7D

~~S E C R E T~~
~~Classified and Extended by (G-3)~~
~~Reason for Extension FCIM, II, 1-2.4.2 (2 & 3)~~
~~Date of Review for Declassification~~ (July 19, 2001)

Investigation on 7/16 81 at San Francisco, California File # SF 211-1

by SA [redacted] Date dictated 7/16/81

~~SECRET~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

"Witness: /s/ [redacted]
Special Agent, FBI
San Francisco, California

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"Witness: /s/ [redacted]
Secretary, FBI
San Francisco, California

Memorandum

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Exec AD In
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Training
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Telephone Rm.
Director's Sec'y

To : Mr. Otto

Date 7/27/81

From : C. P. Monroe CM

Subject : ALLEGED BRIBERY OF WILLIAM J. CASEY
FORMER UNDER SECRETARY OF STATE
ETHICS IN GOVERNMENT

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On 7/27/81, I (Assistant Director Charles P. Monroe) went to [redacted] and met with [redacted]

[redacted] caused the security files of [redacted] to be checked regarding [redacted] It was revealed that [redacted] has never conducted a security investigation of [redacted] he has never been employed by [redacted] and he has never worked on a [redacted] contract requiring a clearance.

[redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/25/82 B [redacted]

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CPM:ige
(7)
1 - Mr. Otto
1 - Mr. Monroe
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]

211-12-14

21 SEP 14 1981

[redacted] Information remains unclassified per letter 9/25/90 [redacted]

[redacted]

[redacted]

78 OCT 07 1981

FBI/DOJ

17

July 29, 1981

241

MEMORANDUM TO MR. OTTO
MR. MONROE

RE: WILLIAM CASEY INVESTIGATION

At the British Embassy this morning, [redacted] went out of his way to tell me that he thought the Bureau had done an outstanding job in investigating the allegation against Mr. Casey. He was, as you recall, at Bohemian Grove when Mr. Kerns was interviewed.

He expressed the hope that we would follow up, especially with [redacted] to develop any information about the complainant.

I noted in the last report of conference with [redacted] that [redacted] did not seem expressly to disclain any knowledge of [redacted] but instead talked in terms of contract employment, etc. Are you absolutely satisfied that [redacted] has told us everything it knows about [redacted]

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/25/18 BY [redacted]

William H. Webster
Director

[redacted] Information remains unclassified per Keeley 9/25/90

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Memorandum

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Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

To : Mr. Otto

Date 7/31/81

From : C. P. Monroe

Subject : ALLEGED BRIBERY OF WILLIAM J. CASEY
FORMER UNDER SECRETARY OF STATE
ETHICS IN GOVERNMENT

On 7/30/81, Assistant Director Charles P. Monroe, Deputy Assistant Director Dana E. Caro, and Supervisory Special Agent [redacted] met with Associate Attorney General Rudolph W. Giuliani. Also in attendance were Assistant Attorney General D. Lowell Jensen, Deputy Assistant Attorney General [redacted] Deputy Assistant Attorney General [redacted] Chief of the Public Integrity Section [redacted] and [redacted] Criminal Division, DOJ. b6 b7C

Following a report by the FBI officials of the status of the investigation, a discussion of other investigative steps took place. Then Mr. Giuliani requested that the FBI undertake the following:

[redacted] b5

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/25/84 BY [redacted] SEP 14 81 b6 b7C

CPM:ige
(7)
1 - Mr. Otto
1 - Mr. Monroe
1 - Mr. Caro
1 - [redacted]
1 - [redacted]
1 - [redacted]

CONTINUED - OVER

61 OCT 14 '81

FBI/DOJ

Memorandum from Mr. Monroe to Mr. Otto
Re: ALLEGED BRIBERY OF WILLIAM J. CASEY
FORMER UNDER SECRETARY OF STATE
ETHICS IN GOVERNMENT

[redacted]

It is noted that officials of the Westinghouse Corporation, Pittsburgh, Pennsylvania, have advised the FBI that [redacted] now resides in the [redacted] and was known to be there [redacted] [redacted]

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The Criminal Investigative Division is in agreement with the requested investigative steps above.

It is requested that the Director approve the travel of an appropriate FBI Special Agent to [redacted] to interview [redacted] regarding the bribery allegations. Prior to any travel, all logical attempts will be made to insure that [redacted] will be available for interview.

use legal for this purpose. Cleared with [redacted] 8/6. 8/3.

APPROVED:

Director _____
Exec. AD-Adm. _____
Exec. AD-Inv. [redacted]
Exec. AD-LES [redacted]

Adm. Servs. [redacted]
Crim. Inv. [redacted]
Ident. _____
Inspection _____
Intell. _____

Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgt. _____
Tech. Servs. _____
Training _____

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* Judge – I could handle this on the front end of next week and stop off in Minnesota on return from Korea for the AL I mentioned yesterday to return to work 8/17. I would communicate the results of the interview upon my return to the U.S. I saw [redacted] on the street outside our building today and asked him if this would be O.K. He -2- said it would be. If you approve I'll begin making the arrangements.

Thank you,

[redacted]

[redacted]

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1 2 [redacted]

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AUGUST 5, 1981 | UNCLAS E F T O | IMMEDIATE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/25/88 BY [redacted]

FM DIRECTOR FBI

TO LEGAL ATTACHE TOKYO [redacted]

BT

William Casey

UNCLAS E F T O

ALLEGATIONS OF BRIBERY OF THE FORMER UNDERSECRETARY OF STATE IN SPRING 1975; FAG; ETHICS IN GOVERNMENT; 00: BUREAU.

BUREAU IS INVESTIGATING ALLEGATIONS OF PAYOFFS MADE BY TWO PROMINENT KOREANS TO HIGH LEVEL U. S. OFFICIALS. IT IS CONTEMPLATED THAT LEGAT TOKYO WILL BE ASKED TO CONDUCT INTERVIEWS OF KOREAN NATIONALS. DUE TO HIGHLY SENSITIVE NATURE OF ALLEGATIONS, LEGAT IS REQUESTED TO ADVISE OF KOREAN PROCEDURES.

LEGAT IS REQUESTED TO ADVISE AS TO THE LEGALLY PERMITTED PROCEDURES TO BE FOLLOWED IF INTERVIEWS OF KOREANS ARE TO BE CONDUCTED IN THAT COUNTRY. NORMAL AND ANY ALTERNATIVE METHODS OF APPROACH ARE REQUESTED. ALSO, AVAILABILITY OF LEGAT TO TRAVEL IMMEDIATELY TO KOREA IS REQUESTED.

BT

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[redacted] (2) 8/5/81 3117 - [redacted] 5690

1 - MR. NOLAN

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
AUG 5 1981

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FBI/DOJ

0-93A (7-19-77)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

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FBI/DOJ

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 07-13-2019 BY: [redacted]

0241

Memorandum

SECRET

Classified by [redacted]
Declassify on: OADR 7/25/88

To : Executive Assistant Director - Investigations

Date 7/31/81

From : C. P. Monroe

Subject : ALLEGED BRIBERY OF WILLIAM J. CASEY
FORMER UNDER SECRETARY OF STATE
ETHICS IN GOVERNMENT

Exec AD Inv. ___
Exec AD Adm. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
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Legal Coun. ___
Plan. & Insp. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Public Affs. Off. ___
Telephone Rm. ___
Director's Sec'y ___

FOI/PA # 284337
[redacted]

[redacted] (S) (U)
Administrative Inquiry

S-1 is [redacted] (S) (U)

On 7/30/81, [redacted] caused the investigative files of [redacted] to be reviewed regarding [redacted] born [redacted] at [redacted] (It is to be noted that a review on 7/27/81 of the security files of [redacted] re [redacted] (S-1) (S) (U)

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[redacted] advised that the only reference to [redacted]

[redacted] (U)

On 7/22/81, [redacted] was administered a polygraph examination by [redacted] It was the opinion of [redacted] that [redacted]

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All - 15x1

[redacted]

4/1/82

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Page 1 and 2 classified as Secret

9/25/90 Also Brackets

[redacted] (9)

CONTINUED - OVER

SECRET

1 - Mr. Otto
1 - Mr. Monroe
1 - [redacted]
1 - Mr. Caro
1 - [redacted]
1 - [redacted]

SECRET
Classified and Extended by 6
Reason for Extension FCIM, II, 1-2.4.2 (2 & 3)
Date of Review for Declassification July 31, 2001

84 MAY 24 1982

FBI/DOJ

UNRECORDED COPY FILED IN

Memorandum from Mr. Monroe to Executive Assistant Director - Investigations
Re: ALLEGED BRIBERY OF WILLIAM J. CASEY
FORMER UNDER SECRETARY OF STATE
ETHICS IN GOVERNMENT

[redacted] (U)

[redacted]

[redacted]

(U)

APPROVED: [redacted]
Director
Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES

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DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 07-13-2019 BY: [redacted]

Memorandum

Exec AD Inv. — b6
Exec AD Adm. —
Exec AD LES — b7C
Asst. Dir.:
Adm. Serv.
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Ident.
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Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

To : Mr. Monroe

From : [redacted]

Date August 18, 1981

1 - Mr. Otto
1 - Mr. Monroe
1 - Mr. Caro
1 - [redacted]
1 - [redacted]
1 - [redacted]

241

Subject : ALLEGED BRIBERY OF WILLIAM CASEY
FORMER UNDER SECRETARY OF STATE;
ETHICS IN GOVERNMENT

PURPOSE: This memorandum is intended to advise of the Departments decision to seek authorization from the Republic of Korea to interview two Korean citizens through the State Department.

RECOMMENDATION: None. For information only.

[redacted]

APPROVED: Director ___ Exec. AD-Adm. ___ Exec. AD-Inv. ___ Exec. AD-LES ___
Adm. Servs. ___ Crim. Inv. ___ Ident. ___ Inspection ___ Intell. ___
Laboratory ___ Legal Coun. ___ Off. of Cong. & Public Affs. ___ Rec. Mgnt. ___ Tech. Servs. ___ Training ___

Classified by [redacted]
Declassify on: OADR 7/29/88

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DETAILS: On July 30, 1981, Associate Attorney General Rudolph W. Giuliani and members of his staff met with Assistant Director Charles P. Monroe and members of his staff for discussion of captioned matter. At the conclusion of the discussion it was agreed that interviews of [redacted] should be conducted even though they both may have to be interviewed in Seoul, South Korea. b6 b7C

Subsequent to the discussion, a preliminary contact was made with the Federal Bureau of Investigation (FBI) Legal Attache stationed in Tokyo, Japan, who has assigned responsibility and is familiar with FBI interest in South Korea.

211-12-116

The Legal Attache advised that the Republic of Korea as a general rule does not allow the FBI to conduct interviews in South Korea. The [redacted] will, however, conduct investigation requested by a foreign government. He explained that it is possible to unofficially request persons that we would like to interview to come into the American Embassy for interview. He noted that it is necessary for him to secure the concurrence of the U. S. Ambassador before exercising this unofficial route. In light of the possibility of later disclosure, he recommended against exercising this route [redacted] (7) b6 b7C b7D

SEP 15 1981

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/25/88 BY [redacted]

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He further advised that procedures available to secure an exemption to the general prohibition rule are: (1) that he seek approval through the [redacted] (2) the U. S. Ambassador in Seoul seek authorization directly with the Korean Government; and (3) that the U. S. Department of Justice request the intercession of the State Department for a formal exemption. He reported that it is this last procedure which was utilized successfullly in the Park, Tong-sun bribery case.

After deliberation here at the FBI we recommended to the Department that they seek formal State Department assistance in seeking permission of the Republic of Korea for the interview of two of its citizens in Seoul, Korea.

At a meeting on 8/14/81, in the office of Lowell Jensen, Assistant Attorney General, with [redacted] and [redacted] of his staff present, Jensen agreed. He assured Assistant Director, Charles P. Monroe and [redacted] of his staff that efforts to interview [redacted] was necessary to bring the matter to a logical conclusion and the Department contacts with State would be conducted on an expeditious basis.

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Memorandum

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Adm. Servs. [redacted]
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Tech. Servs. ___
Training ___
Telephone Rm. ___
Director's Sec'y ___

To : Mr. Monroe CM/ROD

241

Date 9/9/81

From : [redacted]

1 - Mr. Otto
1 - Mr. Monroe
1 - Mr. Caro
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]

Subject : WILLIAM J. CASEY
FORMER UNDER SECRETARY OF
STATE; HENRY KEARNS;
EARL MAZO; ETHICS IN GOVERNMENT

PURPOSE: This memorandum is to advise that the Republic of Korea will permit the interview of [redacted] in Seoul, Korea by the FBI.

RECOMMENDATIONS: (1) That the information necessary for an interview be provided to the Legat Tokyo expeditiously.

[redacted]

APPROVED: [redacted]
Director ___
Exec. AD-Adm. ___
Exec. AD-Inv. ___
Exec. AD-LES ___
Adm. Servs. ___
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(2) That the Legat Tokyo be dispatched as soon as practicable to conduct the interview.

[redacted]

APPROVED: [redacted]
Director ___
Exec. AD-Adm. ___
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(3) That the Legat, through interview of [redacted] determine the location of [redacted]

[redacted]

211-12-16X

APPROVED: [redacted]
Director ___
Exec. AD-Adm. ___
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Exec. AD-LES ___
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REC'D - FBI

[redacted]

FBI/DOJ

[redacted] to Monroe Memorandum
Re: WILLIAM J. CASEY

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DETAILS: The Republic of Korea has, through our State Department, notified our Justice Department on 9/9/81, that an interview of [redacted] will be permitted.

The Korean Government imposed several procedural requirements in granting approval which are: (1) the arrangement for interview by the FBI will be made through the Counselor Section of the American Embassy in Seoul, Korea; (2) that [redacted] be permitted to have his legal advisor in attendance and be permitted to confer with him during the interview; and (3) [redacted] be interviewed in his own office in Seoul, Korea.

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The Koreans also reported that: (1) [redacted] has agreed to be interviewed; and (2) [redacted] is outside of South Korea and unavailable for interview.

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This information, provided by [redacted] of Justice, was confirmed with [redacted] at State [redacted].

[redacted] further advised that his associate [redacted] who had had direct contact with the Korean representative, has been unable to learn of [redacted] whereabouts, but will continue to attempt to gain additional information.

[redacted] identified [redacted] as the individual with whom State has had contact concerning this matter.

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As is customary in such matters, [redacted] advised he is sending a communication to the U. S. Ambassador in Korea to advise him of this matter.

(Rev. 4-23-79)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

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PAGE 1 OF 8

DATE SEPTEMBER 1[redacted]

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/25/88 BY [redacted]

FM FM DIRECTOR FBI

TO TO LEGAT TOKYO IMMEDIATE

BT

UNCLAS E F T O SECTION 1 OF 2

WILLIAM J. CASEY, FORMER UNDER SECRETARY OF STATE;
HENRY KEARNS; EARL MAZO; ETHICS IN GOVERNMENT.

FOR THE INFORMATION OF TOKYO, [redacted] IS BELIEVED TO BE [redacted] OF [redacted] TELEPHONE NUMBER [redacted]

[redacted] AKA [redacted] IS BELIEVED TO BE THE [redacted] AND ALSO AN [redacted] OF [redacted]

[redacted] IS BELIEVED TO BE A MAJOR KOREAN BUSINESS CONGLOMERATE WITH BRANCH OFFICES IN JAPAN AND HONG KONG. THIS COMPANY MAY ACT AS A KOREAN AGENT FOR FOREIGN BUSINESS CORPORATIONS WISHING TO DO BUSINESS IN KOREA.

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APPROVED BY	DRAFTED BY	DATE	ROOM	TELE EXT.
[redacted]	[redacted]	9/18/81	3125 - 6	5694

1 - [redacted]

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
SEP 18 1981

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FBI/DOJ

PAGE TWO DE HQ 0190*0*0 UNCLAS E F T O

WESTINGHOUSE ELECTRIC INTERNATIONAL COMPANY (WEIC), NEW YORK, NEW YORK, AMONG OTHER THINGS CONSTRUCTS NUCLEAR ELECTRIC PLANTS THROUGHOUT THE WORLD.

THE KOREAN ELECTRIC COMPANY, SEOUL, KOREA, IS A COMPANY SEEKING NUCLEAR POWER PLANTS FOR USE IN THE REPUBLIC OF KOREA. THE COMPANY IS A PUBLIC COMPANY 95 PERCENT OF WHICH IS OWNED BY THE SOUTH KOREAN GOVERNMENT.

THE EXPORT-IMPORT BANK OF THE UNITED STATES (EXIMBANK), WASHINGTON, D. C., IS QUASI-GOVERNMENT ENTITY WHICH LOANS MONEY OR OFFERS GUARANTEES FOR AMERICAN BANKS LOANING MONEY. ALL OF THE LOANS OR GUARANTEES OF EXIMBANK ARE EXTENDED FOR PROJECTS IN DEVELOPING COUNTRIES AND RESTRICT THE RECIPIENT OF MONEY LOANED OR GUARANTEED TO SPEND THE MONEY IN THE U. S. IN PURCHASES FROM AMERICAN COMPANIES. IN 1975, WILLIAM CASEY, AN UNDER SECRETARY AT THE U. S. DEPARTMENT OF STATE SUCCEEDED HENRY KEARNS AS CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER AT THE EXIMBANK.

AROUND 1969, THE WEIC, NEW YORK, NEW YORK, ENTERED INTO A CONTRACT WITH THE KOREAN ELECTRIC COMPANY, SEOUL, KOREA, TO CONSTRUCT A 600 MEGAWATT NUCLEAR POWER PLANT IN KO-RI KOREA AT A

0-93A (7-19-77)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

CONTINUATION SHEET

PAGE THREE DE HQ 0190 UNLC**UNCLAS E F T O

COST OF $158,600,000.

THE KOREAN ELECTRIC COMPANY SOUGHT FINANCING THROUGH A CHICAGO BANK AND THE EXIMBANK. ULTIMATELY THE CHICAGO BANK LENT $9,450,000 WITH AN EXIMBANK GUARANTEE AND EXIMBANK ITSELF LENT $47,250,000. CONSTRUCTION OF THE KO-RI PLANT WAS BEGUN IN LATE 1969.

IN 1975 THE KOREAN ELECTRIC COMPANY BEGAN A SECOND PLANT AT KO-RI UTILIZING THE SAME PARTICIPANTS. THIS TIME EXIMBANK LOANED $131,600,000 AND GUARANTEED $117,000,000, AND CONSTRUCTION WAS BEGUN.

AT PRESENT, CONSTRUCTION OF THE FIRST PLANT IS COMPLETE AND THE SECOND NEARING COMPLETION.

RECORDS OF THE EXIMBANK DISCLOSE [redacted] TO HAVE SOME INVOLVEMENT IN PRESENTING THE NEEDS OF WESTINGHOUSE AND KOREAN ELECTRIC TO THE EXIMBANK AT LEAST IN CONNECTION WITH THE SECOND PROJECT.

IN JUNE AND JULY OF 1981, AN ASSOCIATE (PROTECT) OF [redacted] FURNISHED THE FOLLOWING INFORMATION:

DURING 1975, THE EXACT DATE NOT RECALLED, A PARTY WAS GIVEN FOR [redacted] AT THE RESIDENCE OF EARL MAZO, 5915 NEBRASKA

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FBI/DOJ

0-93A (7-19-77)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 4 CONTINUATION SHEET

PAGE FOUR DE HQ 0190 UNCLAS E F T O

AVENUE, N.W., WASHINGTON, D.C. [redacted] ATTENDED THIS

PARTY WITH [redacted] WHO ACTS AS AN [redacted]

[redacted] FOLLOWING A BUFFET DINNER, [redacted]

[redacted] IS ALLEGED TO HAVE PASSED OUT WRAPPED GIFTS TO

MR. MAZO, THE HOST, AND WILLIAM CASEY AND HENRY KEARNS.

FOLLOWING THE PARTY AT THE MAZO RESIDENCE, [redacted] IS

ALLEGED TO HAVE RELATED THE FOLLOWING TO HIS ASSOCIATE (PROTECT):

[redacted]

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FBI/DOJ

PAGE FIVE DE HQ 0190 UNCLAS E F T O

[redacted]

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THE REPUBLIC OF KOREA HAS, THROUGH OUR STATE DEPARTMENT, NOTIFIED THE U. S. JUSTICE DEPARTMENT (DOJ) ON SEPTEMBER 9, 1981, THAT AN INTERVIEW OF [redacted] WILL BE PERMITTED. THE DOJ HAS EXPRESSED A CONCERN THAT THE INTERVIEWS OF [redacted] NOT BE CONDUCTED IN SUCH A MANNER THAT, FROM THE VERY OUTSET OF THE INTERVIEW IT APPEARS THAT THE FBI'S INVESTIGATION IS CENTERED AROUND AN ALLEGED BRIBE PAID TO THE CURRENT DIRECTOR OF THE CIA.

THE KOREAN GOVERNMENT IMPOSED SEVERAL PROCEDURAL REQUIREMENTS IN GRANTING APPROVAL WHICH ARE: (1) THE ARRANGEMENT FOR INTERVIEW BY THE FBI WILL BE MADE THROUGH THE CONSULAR SECTION OF THE AMERICAN EMBASSY IN SEOUL, KOREA; (2) THAT [redacted] BE PERMITTED TO HAVE HIS LEGAL ADVISOR IN ATTENDANCE AND BE PERMITTED TO CONFER WITH HIM DURING THE INTERVIEW; AND (3) [redacted] BE INTERVIEWED IN HIS OWN OFFICE IN SEOUL, KOREA.

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THE KOREAN'S ALSO REPORTED THAT: (1) [redacted] HAS AGREED

PAGE SIX DE HQ 0190 UNCLAS E F T O

TO BE INTERVIEWED; AND (2) [redacted] IS OUTSIDE OF SOUTH KOREA AND UNAVAILABLE FOR INTERVIEW.

THE U. S. STATE DEPARTMENT HAS HAD DIRECT CONTACT WITH THE KOREAN REPRESENTATIVE AND HAS BEEN UNABLE TO LEARN OF [redacted] b6 b7C [redacted] WHEREABOUTS, BUT WILL CONTINUE TO ATTEMPT TO GAIN ADDITIONAL INFORMATION.

A [redacted] IS THE INDIVIDUAL WITH WHOM STATE HAS HAD CONTACT CONCERNING THIS MATTER.

AS IS CUSTOMARY IN SUCH MATTERS, THE U. S. STATE DEPARTMENT, WDC, HAS ADVISED IT IS SENDING A COMMUNICATION TO THE U. S. AMBASSADOR IN KOREA TO ADVISE HIM OF THIS MATTER.

LEGAT TOKYO IS REQUESTED TO CONDUCT THE FOLLOWING INVESTIGATION WITHOUT DELAY IN A MANNER WHICH IS IN ACCORDANCE WITH ALL REPUBLIC OF KOREA STATUTES AND REGULATIONS: (1) INTERVIEW THE SUBJECT [redacted] b6 b7C (2) ASCERTAIN FULL IDENTITY AND BACKGROUND OF THE [redacted] AND THEIR COMPANY IN DETAIL; (3) ASCERTAIN

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0-93 (Rev. 4-25-78)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 7 OF 8

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FM FM DIRECTOR FBI

TO TO LEGAT TOKYO IMMEDIATE /

BT

14 UNCLAS E F T O SECTION 2 OF 2

WILLIAM J. CASEY, FORMER UNDER SECRETARY OF STATE;

12 HENRY KEARNS; EARL MAZO; ETHICS IN GOVERNMENT

THE DETAILS OF NATURE AND EXTENT OF THEIR RELATIONSHIP TO THE

10 WEIC AND THE KOREAN ELECTRIC COMPANY REGARDING THE SALE,

FINANCING, AND CONSTRUCTION OF THE KO-RI UNIT I AND KO-RI UNIT

8 II NUCLEAR POWER PLANTS; (4) ASCERTAIN THE IDENTITY OF THE

PERSON OR PERSONS IN THE U. S. WHO PAID THE [redacted] FOR THEIR

6 SERVICES ON THE INSTANT PROJECTS; (5) ASCERTAIN THE IDENTITY

AND LOCATION OF BANK ACCOUNTS, FOREIGN AND DOMESTIC, UTILIZED BY

4 THE [redacted] TO RECEIVE OR MAKE PAYMENTS IN CONNECTION WITH THE

INSTANT TRANSACTION; (6) ASCERTAIN IF AND EXACTLY WHEN THE

2 [redacted] MAY HAVE TRAVELED TO WASHINGTON, D. C., IN 1974 OR 1975.

ASCERTAIN THE PURPOSE OF THIS TRAVEL; (7) ASCERTAIN IF THE

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 8

CONTINUATION SHEET

PAGE TWO DE HQ 0191 UNCLAS E F T O

[redacted] RECALL ATTENDING A PARTY AT THE RESIDENCE OF EARL MAZO, 5915 NEBRASKA AVENUE, N.W., WASHINGTON, D. C., IN 1974 OR 1975; (8) DETERMINE IF THE SUBJECTS RECALL PRESENTING GIFTS TO ANY OF THE INDIVIDUALS IN ATTENDANCE AT THIS PARTY. IF GIFTS WERE PRESENTED, ASCERTAIN WHAT THESE GIFTS WERE AND TO WHO AND WHY THEY WERE GIVEN; (9) ASCERTAIN WHAT CONTACTS THE [redacted] MIGHT HAVE HAD WITH U. S. GOVERNMENT OFFICIALS IN GENERAL AND SPECIFICALLY WILLIAM J. CASEY, HENRY KEARNS, AND EARL MAZO DURING THE PERIOD 1969 TO 1976 REGARDING THE KO-RI NUCLEAR POWER PLANTS; AND (10) ASCERTAIN THE CURRENT WHEREABOUTS OF [redacted] AND WHEN HE WILL BE AVAILABLE FOR INTERVIEW. BASED UPON ANY ACKNOWLEDGED RELATIONSHIP WITH OR CONTACT BETWEEN THE [redacted] OR THEIR AGENTS AND THE SUBJECTS, LEGAT TOKYO MUST EXPLORE IN DETAIL ANY POSSIBILITY THAT THE SUBJECTS, PARTICULARLY WILLIAM CASEY, MAY HAVE RECEIVED IMPROPER OR ILLEGAL PAYMENTS OR GRATUITIES.

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Memorandum

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Training ___
Public Affs. Off. ___
Telephone Rm. ___
Director's Sec'y ___

To : Mr. Monroe

Date 9/18/81

From :

1 - Mr. Otto
1 -
1 - Mr. Monroe
1 - Mr. Caro
1 -
1 -
1 -
1 -
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Subject : WILLIAM J. CASEY,
FORMER UNDER SECRETARY OF STATE;
HENRY KEARNS;
EARL MAZO;
ETHICS OF GOVERNMENT

PURPOSE: To advise of the status of the captioned matter which concerns an allegation that William J. Casey, currently Director of the Central Intelligence Agency, received a $300,000 cash bribe from a South Korean businessman in 1975.

RECOMMENDATION: None. For information only.

APPROVED:
Director
Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
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DETAILS: Captioned matter concerns allegations from an individual of questionable reliability that William J. Casey allegedly received a $300,000 cash bribe from a South Korean businessman in 1975. The bribe was allegedly paid for Mr. Casey's efforts in securing funding through the Export-Import Bank of the United States (Eximbank) for the construction of two Westinghouse Electric Company nuclear power plants at Ko-Ri, South Korea.

It has been determined that Eximbank did in fact fund the instant power plant construction. Investigation conducted to date has failed to indicate that the alleged bribes were paid.

The complainant in this matter recently contacted the San Francisco office of the FBI and stated that he intended to "throw it all out" and talk to "CBS and the media" regarding his original allegations within the next week. The complainant may have been under the influence of alcohol at the time.

211-12-18

San Francisco has been unable to determine if in fact the above complainant has effected contact with the news media regarding this matter.

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FBI/DOJ

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Interviews of the two South Korean businessmen who allegedly paid the bribe to Mr. Casey have been arranged through the U. S. State Department and the South Korean Ministry of Foreign Affairs.

Arrangements are being made for the Legal Attache in Tokyo, Japan to conduct interviews of the two South Korean businessmen, [redacted] as soon as possible. The interviews will be conducted at the offices of [redacted] b6 b7C

241

October 8, 1981

[redacted] b6 b7C

William Casey

MEMORANDUM TO MR. OTTO

RE: ~~SENATE~~ EXAMINATION OF CASEY FILES

I reached [redacted] this morning and he confirmed that on Tuesday, October 6, 1981, Senator Goldwater stopped by the Department en route to a White House meeting where he was briefed on the West Coast matter. He seemed entirely satisfied and has subsequently written a letter. He asked to be briefed again when the matter was finally concluded.

William H. Webster
Director

ALL INFORMATION CONTAINED
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DATE 2/25/88 BY [redacted]

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Telephone Rm.
Director's Sec'y

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ALL INFORMATION CONTAINED
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DATE 07-13-2019 BY [redacted] ADC

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Tech. Servs.
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Telephone Rm.
Director's Sec'y

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ROBERT C. BYRD, W. VA., EX OFFICIO
JOHN P. BLAKE, STAFF DIRECTOR
ABRAM N. SHULSKY, MINORITY STAFF DIRECTOR

United States Senate

SELECT COMMITTEE ON INTELLIGENCE
(PURSUANT TO S. RES. 400, 94TH CONGRESS)
WASHINGTON, D.C. 20510

0241

September 18, 1981

IN REPLY PLEASE
REFER TO N# 8443

FEDERAL GOVERNMENT

The Honorable William H. Webster
Director
Federal Bureau of Investigation
J. Edgar Hoover Building
Washington, D.C. 20535

Dear Judge Webster:

In connection with this Committee's review of the activities of William J. Casey, Director of the Central Intelligence Agency, we respectfully request that you provide as promptly as possible access by our staff counsel to all investigative files including but not limited to -- criminal, civil, applicant and preliminary -- which are in the Bureau's custody relating to Mr. Casey.

Please have your representative contact either our Special Majority Counsel, [redacted] or our Special Minority Counsel, [redacted] so that the necessary arrangements can be made as expeditiously as possible.

Thank you for your cooperation in this matter.

Sincerely,

Barry Goldwater
Chairman
(Ariz.)

EXEC SEP 23 1981

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[redacted]

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Off. of Cong. & [redacted]

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1 - Mr. Monroe - Enc.
1 - [redacted]
1 - [redacted]
3 - [redacted]
1 - [redacted]

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FEDERAL GOVERNMENT

September 25, 1981

Honorable Barry Goldwater
Chairman, Select Committee
on Intelligence
United States Senate
Washington, D.C. 20510

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Dear Mr. Chairman:

Your letter of September 16, 1981, has been received. As you are aware, documents previously have been made available to your staff by the FBI through the Department of Justice. All requests for information from these files have been coordinated through the Office of the Deputy Attorney General. In view of this, I am referring your letter to Deputy Attorney General Schmults for further action.

If I can be of assistance, please do not hesitate to call upon me.

Sincerely yours,

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/88 BY [redacted]

William H. Webster
Director

211-12-18X2

7 OCT 6 1981

1 - Edward C. Schmults - Enclosure
Deputy Attorney General
U. S. Department of Justice
Attn: [redacted]

NOTE: On 9/23/81, [redacted] DAG's office, advised [redacted] of his concurrence with this letter.

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[redacted] (13)

Exec AD Inv. ___
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Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
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Legal Coun. ___
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Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Public Affs. Off. ___
Telephone Rm. ___
Director's Sec'y ___

APPROVED:

Director *
Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES

Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Cong. & Public Affs.
Rec. Mgnt.
Tech. Servs.
Training

* [redacted] advised Director
Signed. [redacted] 9-24-81

FBI/DOJ
MAIL ROOM
33 MAR 25 1982

DO-7

FR

OFFICE OF DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

TO

ED BELOW

[redacted]

Mr. Otto ( )

[redacted]

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[redacted]

This memo sums our board

Mr. Monroe

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/88 BY

[redacted]

[redacted]

See Me ( )
Note and return ( )
Prepare reply and return for my signature ( )
Please Handle ( )
Respond over your signature ( )
Prepare memo for the Department ( )
For your recommendation ( )
What are the facts? ( )
Hold ( )

Remarks:

FBI/DOJ

16

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/88 BY [redacted] b6 b7C

To: The Attorney General October 9, 1981

FEDERAL GOVERNMENT

From: Director, FBI

1 - [redacted]
1 - Mr. Monroe
1 - Mr. Caro
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]

Subject: ALLEGED BRIBERY OF WILLIAM CASEY
FORMER UNDER SECRETARY OF STATE
ETHICS IN GOVERNMENT

The purpose of this memorandum is to provide additional information requested by Associate Attorney General Rudolph W. Giuliani in a memorandum dated July 23, 1981.

As you will recall, this matter concerns allegations from an individual of questionable reliability that William J. Casey and others allegedly received a $300,000 cash bribe from a South Korean businessman, [redacted] in 1975. The bribe was allegedly paid for Mr. Casey's efforts in securing funding through the Export-Import Bank of the United States for the construction of two Westinghouse Electric Company nuclear power plants at Ko-Ri, South Korea.

By teletype dated October 5, 1981, the Legal Attache, Tokyo, Japan, reported that [redacted] furnished the following information during an interview conducted by the Legal Attache on September 30, 1981, at Seoul, South Korea. b6 b7C

[redacted] admitted his acquaintance with Mr. Casey and others, and denied ever having given anyone expensive gifts or money. [redacted] further stated that he never gave any gifts that would have been in violation of any laws.

2 - ENCLOSURE

Arrangements are underway to interview [redacted] through his attorney who is located in Washington, D. C. [redacted] is alleged to have witnessed the alleged bribes to Mr. Casey and others.

Exec AD Inv. ___ 1 - Deputy Attorney General
Exec AD Adm. ___ 1 - Associate Attorney General
Exec AD LES ___
Asst. Dir.: [redacted] (11)
Adm. Ser
Crim. Inv.
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Public Affs. Off. ___
Telephone Rm. ___
Director's Sec'y ___

Hand carried 10/9/81

MAIL ROOM

OCT 13 1981

APPROVED:
Director
Exec. AD-Adm.
Exec AD-Inv.
Exec. AD-LES

Adm. Servs. [redacted]
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
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Public
Tech. Servs.
Training

b6 b7C

OTTO 050930Z OCT 81

FM TOKYO (211-1)

RECEIVED
TELETYPE UNIT

TO DIRECTOR IMMEDIATE 205-04

5 OCT 81 10 30 Z

BT

UNCLAS E F T O

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

ALLEGATIONS OF BRIBERY OF THE FORMER UNDERSECRETARY OF STATE IN SPRING 1975; FAG; ETHICS IN GOVERNMENT (OO: BUREAU).

RETOKTEL, AUGUST 6, 1981; TOK TELEPHONE CALL TO FBIHQ, OCTOBER 1, 1981.

FOR INFO FBIHQ, ON SEPTEMBER 30, 1981, [redacted] PRESIDENT, WHASHIN INDUSTRIAL COMPANY INCORPOPATED (WICI), WAS INTERVIEWED BY LEGAT [redacted] AT SEOUL, KOREA.

IN SUMMARY, DURING INTERVIEW [redacted] ADMITTED ACQUAINTANCE WITH SUBJECTS AND DENIED EVER HAVING GIVEN ANYONE EXPENSIVE GIFTS OR MONEY. HE STATED HE NEVER GAVE ANY GIFTS THAT WOULD HAVE BEEN IN VIOLATION OF ANY LAWS. HE STATED [redacted] AKA., [redacted] IS IN THE LOS ANGELES, CALIFORNIA, AREA AND WOULD MAKE HIMSELF AVAILABLE FOR INTERVIEW AT LOS ANGELES IN MID-OCTOBER, 1981.

TO FACILITATE [redacted] REQUESTED THAT

END PAGE ONE

[redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/88 BY [redacted]

211-12-17

ENCLOSURE

LOS ANGELES PHONE NUMBER AND NAME OF CONTACT AT FBI BE PROVIDED SO CONTACT BY [redacted] COULD BE MADE. CONTACT DATE TENTATIVELY SET FOR ABOUT OCTOBER 14 THRU OCTOBER 16, 1981. b6 b7C

IT IS NOTED THAT [redacted] SECRETARY, [redacted] WAS PRESENT DURING INTERVIEW ALONG WITH [redacted] ATTORNEY. [redacted] TOOK DETAILED NOTES WHICH ARE SURE TO BE RELAYED TO [redacted] PRIOR TO HIS INTERVIEW.

ON OCTOBER 5, 1981, LEGAT, TOKYO, RECEIVED TELEPHONE CALL FROM [redacted] SECRETARY WHO ADVISED THAT [redacted] OF THE LAW FIRM [redacted] TELEPHONE NUMBER [redacted] IS [redacted] (AKA [redacted] ATTORNEY. ARRANGEMENT FOR [redacted] INTERVIEW CAN BE MADE THROUGH HIS ATTORNEY RATHER THAN TELEPHONE CONTACT IN THE LOS ANGELES AREA. b6 b7C

BT

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FM TOKYO (211-1)

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TO DIRECTOR IMMEDIATE 205-04

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UNCLAS E F T O

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

ALLEGATIONS OF BRIBERY OF THE FORMER UNDERSECRETARY OF STATE IN SPRING 1975; FAG; ETHICS IN GOVERNMENT (OO: BUREAU).

REFTOKTEL, AUGUST 6, 1981; TOK TELEPHONE CALL TO FBIHQ, OCTOBER 1, 1981.

FOR INFO FBIHQ, ON SEPTEMBER 30, 1981, [redacted] WAS INTERVIEWED BY LEGAT CHRISTENSEN AT SEOUL, KOREA.

IN SUMMARY, DURING INTERVIEW [redacted] ADMITTED ACQUAINTANCE WITH SUBJECTS AND DENIED EVER HAVING GIVEN ANYONE EXPENSIVE GIFTS OR MONEY. HE STATED HE NEVER GAVE ANY GIFTS THAT WOULD HAVE BEEN IN VIOLATION OF ANY LAWS. HE STATED [redacted] AKA., [redacted] IS IN THE LOS ANGELES, CALIFORNIA, AREA AND WOULD MAKE HIMSELF AVAILABLE FOR INTERVIEW AT LOS ANGELES IN MID-OCTOBER, 1981.

TO FACILITATE [redacted] INTERVIEW, [redacted] REQUESTED THAT

END PAGE ONE

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED [redacted]
DATE 2-22-88 BY [redacted]

LOS ANGELES PHONE NUMBER AND NAME OF CONTACT AT FBI BE PROVIDED SO CONTACT BY [redacted] COULD BE MADE. CONTACT DATE TENTATIVELY SET FOR ABOUT OCTOBER 14 THRU OCTOBER 16, 1981.

IT IS NOTED THAT [redacted] SECRETARY, [redacted] WAS PRESENT DURING INTERVIEW ALONG WITH [redacted] ATTORNEY. [redacted] TOOK DETAILED NOTES WHICH ARE SURE TO BE RELAYED TO [redacted] PRIOR TO HIS INTERVIEW. b6 b7C

ON OCTOBER 5, 1981, LEGAT, TOKYO, RECEIVED TELEPHONE CALL FROM [redacted] SECRETARY WHO ADVISED THAT [redacted] [redacted] OF THE LAW FIRM [redacted] TELEPHONE NUMBER [redacted] IS [redacted] (AKA [redacted]) ATTORNEY. ARRANGEMENT FOR [redacted] INTERVIEW CAN BE MADE THROUGH HIS ATTORNEY RATHER THAN TELEPHONE CONTACT IN THE LOS ANGELES AREA. b6 b7C

BT

[redacted] b6 b7C

7-27-88

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RR HQ MJ

DE WF 0014 3071850

ZNR UUUUU

R 031834Z NOV 81

FM FBI WASHINGTON FIELD (211-1)

TO DIRECTOR, FBI (ROUTINE)

BT

UNCLAS

ALLEGED BRIBERY OF WILLIAM CASEY, FORMER UNDER SECRETARY OF STATE; ETHICS IN GOVERNMENT; (OO:WASHINGTON FIELD)

RE SAN FRANCISCO TELETYPE TO BUREAU, JULY 17, 1981; WASHINGTON FIELD TELETYPE TO BUREAU, JULY 20, 1981.

WASHINGTON FIELD HAS CONDUCTED NO INVESTIGATION IN THIS MATTER PER BUREAU REQUEST AS INDICATED IN REFERENCED WASHINGTON FIELD OFFICE TELETYPE, JULY 20, 1981. WASHINGTON FIELD HAS NO IDEA WHAT INVESTIGATION HAS OR HAS NOT BEEN CONDUCTED AND IN VIEW OF THIS FACT, WASHINGTON FIELD IS RUCING THIS MATTER TO FBIHQ AS THEY HAVE CONDUCTED THE INVESTIGATION FROM THE OUTSET.

BT

0014

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.
Adm. S.
Crim. I.
Ident.
Inspec.
Intell.
Laboratory
Legal Coun.
Fin. Mgt.
Tech. Servs.
Tr.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/25/88 BY

211-12-20

15 NOV 4 1981

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Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2015 BY [redacted] ADG

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b7C

~~SENSITIVE~~

FEDERAL GOVERNMENT

Subject

Alleged Bribery of William Casey

Date

NOV 13 1981

DLJ: [redacted]

To The Director
Federal Bureau of Investigation

From D. Lowell Jensen
Assistant Attorney General
Criminal Division

b6
b7C

This memo is to inform you that we have closed the above-captioned case in the Criminal Division. The investigation has been completed and has failed to uncover any evidence to support the rather unreliable hearsay allegation of wrongdoing. No further investigation is warranted.

[redacted]

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211-12-21

18 NOV 18 1981

[redacted]

762

~~SENSITIVE~~

78 NOV 30 1981

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/25/88 BY [redacted]

b6
b7C

FD-340 REV. (6-14-77)

Bureau
~~Field File No.~~ 211-12
OO and File No. Bureau
Date Received 10/19/81
From [redacted]
(NAME OF CONTRIBUTOR)
[redacted]
[redacted]
By [redacted]
(NAME OF SPECIAL AGENT)

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To Be Returned ☐ Yes ☑ No Receipt Given ☐ Yes ☑ No

Description:

Hand-written Korean characters and English letters for [redacted] aka [redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/25/88 BY [redacted]

[redacted]

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/12/2008 BY [redacted]

FD-340 REV. (6-14-77)

Bureau
~~Field~~ File No. 211-12
00 and File No. Bureau
Date Received 10/19/87
From _____
(NAME OF CONTRIBUTOR)

_____
(ADDRESS OF CONTRIBUTOR)

By [redacted]
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☑ No Receipt Given ☐ Yes ☑ No

Description:
Note of interview of [redacted]

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/88 BY [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2019 BY [redacted] ACC

10/19/81

9:58 A.

10:35 AM. 5/19/36 Married [redacted]

1953- 60 [redacted]

14- 140 [redacted]

[redacted]

[redacted] WEECO, in Korea.

[redacted]

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b7C

$ 100,000 Sal on Ko-Ri, Projects commission.

gained a printout of payments from Korea Electric to WEECO.

[redacted] WEEC. Int.

[redacted] Power Plant

90 70. financed by U.S. Ex Im. Approval.

No Contact with

[redacted] came to Korea

William Casey came to Korea.

ALL INFORMATION CONTAINED
[redacted]
12/25/88

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/25/08 BY [redacted]

b6 b7C

Date of transcription 10/21/81

[redacted] voluntarily appeared at the Headquarters of the Federal Bureau of Investigation, 10th and Pennsylvania Avenue, N.W., Washington, D.C. (WDC), accompanied by his attorney, [redacted] was advised of the purpose of the interview and the official identities of the interviewing agents by Special Agent [redacted] furnished the following:

[redacted] also known as [redacted] was born on [redacted] is married and permanently resides at [redacted] He was educated at [redacted] during the period [redacted] He is the [redacted] is a [redacted]

b6 b7C

[redacted] advised that he has been employed by [redacted] He currently has the title [redacted] of this company. Although this company represents many U. S. companies in South Korea, [redacted] has not established a residence or office in the United States.

[redacted] has been a representative for the Westinghouse Electric Company, International Division in South Korea since 1959. In this regard, [redacted] himself, handled the sale of two Westinghouse Electric nuclear power plants to the Korean Electric Company. These two plants were constructed at Ko-Ri, South Korea. Approximately ninety percent of these two projects was financed by the Export-Import Bank of the United States (Eximbank). Westinghouse Electric Company and the Eximbank were very anxious to sell the two nuclear power plants to South Korea inasmuch as Westinghouse was experiencing difficulties in selling nuclear power plants to power companies in the United States.

b6 b7C

[redacted] received a small percentage of each payment by the Korean Electric Company to the Westinghouse Electric Company as each phase of construction of the two plants was completed. These payments, which represented a sales commission, amounted to less than one million dollars. These commissions were received by check from [redacted] Westinghouse Electric Company, New York, New York.

[redacted] had occasion to meet with Mr. Henry Kearns and Mr. William Casey of Eximbank not only in South Korea but also in the United States. He recalls meeting Mr. Earl Mazo at a party in WDC, in 1975. He does not recall

---

Investigation on 10/19/81 at Washington, D.C. File # 211-12

SAs [redacted] and [redacted]

by [redacted] Date dictated 10/21/81

b6 b7C

This document contains neither recommendations nor conclusions of [redacted] is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

meeting Mr. Casey at this party. He recalls that Mr. Mazo and Mr. Kearns may have received small token gifts such as books about South Korea and [redacted] from [redacted]

[redacted] has no knowledge either direct or indirect that Henry Kearns, William Casey, Earl Mazo, or any past or present officer or employee of Eximbank ever received any amount of money as either a gift or bribe. [redacted] has never had occasion to pay a bribe or make a gift of money to Henry Kearns, William Casey, Earl Mazo, or any employee of Eximbank. [redacted] has never had occasion to cause the payment of a bribe or a gift of money to Henry Kearns, William Casey, Earl Mazo, or any employee of Eximbank. b6 b7C

[redacted] advised that he was prepared to take a polygraph examination regarding his alleged knowledge of or participation in any scheme to offer bribes or gifts of money to the above individuals as long as he was not a target of the investigation. b6 b7C

[redacted] furnished a written exemplar of his name in Korean characters with an English transliteration of same.

Best Available Copy

FEDERAL GOVERNMENT

241

To: The Attorney General October 22, 1981

From: Director, FBI

Subject: ALLEGED BRIBERY OF WILLIAM CASEY
FORMER UNDER SECRETARY OF STATE
PUBLIC INTEGRITY

1 - Mr. Otto
1 - [redacted]
1 - Mr. Monroe
1 - Mr. Caro
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]

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Attached is a report of an interview of [redacted] also known as [redacted] which was conducted in connection with our investigation of captioned matter.

This report of interview is submitted pursuant to a memorandum of Associate Attorney General Rudolph W. Giuliani dated July 23, 1981. There would appear to be no additional investigation outstanding and accordingly the Federal Bureau of Investigation will conduct no additional interviews absent your specific request. Please advise whether or not you desire any additional investigation concerning this matter.

Enclosure

1 - Deputy Attorney General
1 - Associate Attorney General

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/25/88 BY [redacted]

[redacted] (12)

1 - ENCLOSURE

APPROVED:
Director [signature]
Exec. AD-Adm. ____
Exec. AD-Inv. ____
Exec. AD-LES ____

Adm. Servs. ____
Crim. Inv. [redacted]
Ident. ____
Inspection ____
Intell. ____

Laboratory ____
Legal Coun. ____
Off. of Cong. & Public Affs. ____
Rec. Mgnt. ____
Tech. Servs. ____
Training ____

b6
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Hand delivered by Director to AG 10/20/81

Copies hand delivered to Deputy & Associate AGs 10/27/81 [redacted]

Exec AD Inv. ____
Exec AD Adm. ____
Exec AD LES ____
Asst. Dir.:
Adm. Servs. [redacted]
Crim. Inv. ____
Ident. ____
Intell. ____
Laboratory ____
Legal Coun. ____
Off. & Insp. ____
Rec. Mgnt. ____
Tech. Servs. ____

MAIL ROOM

241-12-22

4 OCT 30 1981

Memorandum

Exec AD Inv. [redacted]
Exec AD Adm. [redacted]
Exec AD LES [redacted]
Asst. Dir.:
Adm. Servs. [redacted]
Crim. Inv. [redacted] b6
Ident. [redacted] b7C
Intell. [redacted]
Laboratory [redacted]
Legal Coun. [redacted]
Plan. & Insp. [redacted]
Rec. Mgnt. [redacted]
Tech. Servs. [redacted]
Training [redacted]
Public Affs. Off. [redacted]
Telephone Rm. [redacted]
Director's Sec'y [redacted]

To : THE DIRECTOR

Date 10/6/81

From : JOHN E. OTTO

241

Subject : ALLEGED BRIBERY OF WILLIAM J. CASEY
FORMER UNDERSECRETARY OF STATE
ETHICS IN GOVERNMENT

On 10/5/81, Bureau representatives met with staff members of Senator Goldwater's Select Committee on Intelligence in response to their request contained in the attached letter dated 9/18/81. (Your letter of reply dated 9/25/81 is also attached.) In the presence of [redacted] of the Deputy Attorney General's Office I orally advised [redacted] Special Minority Counsel, that there is one pending case pertaining to Mr. Casey which they will not be permitted to see. I explained that on or about 7/24/81, the Deputy Attorney General briefed Senator Goldwater on that matter. [redacted] added that a follow-up briefing of Senator Goldwater on that case will occur on 10/6/81, by DAG Schmultz. I also told [redacted] this case should be completed on approximately 10/16/81.

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ACTION:

For information.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY [redacted]

211-12-23

APPROVED: [redacted]

Director [redacted]
Exec. AD-Adm. [redacted]
Exec. AD-Inv. [redacted]
Exec. AD-LES [redacted]

Adm. Servs. [redacted]
Crim. Inv. [redacted]
Ident. [redacted]
Inspection [redacted]
Intell. [redacted]

Laboratory [redacted]
Legal Coun. [redacted]
Off. of Cong. & Public Affs. [redacted]
Rec. Mgnt. [redacted]
Tech. Servs. [redacted]
Training [redacted]

"ENCLOSURE ATTACHED"

2- ENCLOSURE [redacted]

Enc. [redacted]

(9)

1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]

1 - Mr. Monroe
1 - [redacted]
1 - [redacted]

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4 OCT 30 1981

[redacted]

Title: [redacted]

969 794

78 DEC 16 1981

FBI/DOJ

1 - [redacted]
(1) - Mr. Otto - Enc.
1 - Mr. Monroe - Enc.
1 - [redacted]
1 - [redacted]
3 - [redacted]
1 - [redacted]

b6
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September 25, 1981

Honorable Barry Goldwater
Chairman, Select Committee
on Intelligence
United States Senate
Washington, D.C. 20510

Dear Mr. Chairman:

Your letter of September 18, 1981, has been received. As you are aware, documents previously have been made available to your staff by the FBI through the Department of Justice. All requests for information from these files have been coordinated through the Office of the Deputy Attorney General. In view of this, I am referring your letter to Deputy Attorney General Schmults for further action.

If I can be of assistance, please do not hesitate to call upon me.

Sincerely yours,

William H. Webster
Director

1 - Edward C. Schmults - Enclosure
Deputy Attorney General
U. S. Department of Justice
Attn: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/88 b

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[redacted]

NOTE: On 9/23/81, [redacted] DAG's office, advised [redacted] of his concurrence with this letter.

[redacted] (13)

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211-12-23

Exec. AD-Inv. ____
Exec. AD-LES ____
Asst. Dir.:
Adm. Servs. ____
Crim. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Legal Coun. ____
Off. of Cong. & Public Affs. ____
Rec. Mgmt. ____
Tech. Servs. ____
Training ____
Telephone Rm. b6
Director's Sec'y b7C

BARRY GOLDWATER, ARIZ., CHAIRMAN
DANIEL PATRICK MOYNIHAN, N.Y., VICE CHAIRMAN
JAKE GARN, UTAH
JOHN H. CHAFEE, R.I.
RICHARD G. LUGAR, IND.
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DAVID DURENBERGER, MINN.
WILLIAM V. ROTH, JR., DEL.
HARRISON H. SCHMITT, N. MEX.
WALTER D. HUDDLESTON, KY.
JOSEPH R. BIDEN, JR., DEL.
DANIEL K. INOUYE, HAWAII
HENRY M. JACKSON, WASH.
PATRICK J. LEAHY, VT.
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HOWARD H. BAKER, JR., TENN., EX OFFICIO
ROBERT C. BYRD, W. VA., EX OFFICIO

JOHN F. BLAKE, STAFF DIRECTOR
ADRIAN N. CHULSKY, MINORITY STAFF DIRECTOR

United States Senate

SELECT COMMITTEE ON INTELLIGENCE
(PURSUANT TO S. RES. 400, 94TH CONGRESS)
WASHINGTON, D.C. 20510

September 18, 1981

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2019 BY [redacted] ADC

IN REPLY PLEASE
REFER TO N# 8443

The Honorable William H. Webster
Director
Federal Bureau of Investigation
J. Edgar Hoover Building
Washington, D.C. 20535

Dear Judge Webster:

In connection with this Committee's review of the activities of William J. Casey, Director of the Central Intelligence Agency, we respectfully request that you provide as promptly as possible access by our staff counsel to all investigative files including but not limited to -- criminal, civil, applicant and preliminary -- which are in the Bureau's custody relating to Mr. Casey.

Please have your representative contact either our Special Majority Counsel, [redacted] or our Special Minority Counsel, [redacted] so that the necessary arrangements can be made as expeditiously as possible.

Thank you for your cooperation in this matter.

Sincerely,

Barry Goldwater

Barry Goldwater
Chairman
(Arizona)

40 SEP 23 1981

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FBI SEP 22 1981

FOIA

211-12-20

OTTO [illegible]303Z OCT 81

FM TOKYO (211-1)

TO DIRECTOR IMMEDIATE 235-04

BT

UNCLAS E F T O

RECEIVED
TELETYPE UNIT
5 Oct 81 10 30 Z

241

Exec AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.:
Adm. Ser.
Crim. Inv.
Ident.
Inspection
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Laboratory
Legal Coun.
Spec. Mgmt.
Tech. Servs.
Training
Off. Liaison

b6
b7C

ALLEGATIONS OF BRIBERY OF THE FORMER UNDERSECRETARY OF STATE IN SPRING 1975; FAG; ETHICS IN GOVERNMENT (OO: BUREAU).

REFTOKTEL, AUGUST 6, 1981; TOK TELEPHONE CALL TO FBIHQ, OCTOBER 1, 1981.

FOR INFO FBIHQ, ON SEPTEMBER 30, 1981, [redacted] WAS INTERVIEWED BY LEGAT CHRISTENSEN AT SEOUL, KOREA.

IN SUMMARY, DURING INTERVIEW [redacted] ADMITTED ACQUAINTANCE WITH SUBJECTS AND DENIED EVER HAVING GIVEN ANYONE EXPENSIVE GIFTS OR MONEY. HE STATED HE NEVER GAVE ANY GIFTS THAT WOULD HAVE BEEN IN VIOLATION OF ANY LAWS. HE STATED [redacted] AKA., [redacted] IS IN THE LOS ANGELES, CALIFORNIA, AREA AND WOULD MAKE HIMSELF AVAILABLE FOR INTERVIEW AT LOS ANGELES IN MID-OCTOBER, 1981.

TO FACILITATE [redacted] INTERVIEW, [redacted] REQUESTED THAT

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END PAGE ONE

211-12-24

DE-05

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12/25/98 BY [redacted]

OCT 6 1981

794

74 JAN 4 1982

LOS ANGELES PHONE NUMBER AND NAME OF CONTACT AT FBI BE PROVIDED SO CONTACT BY [redacted] COULD BE MADE. CONTACT DATE TENTATIVELY SET FOR ABOUT OCTOBER 14 THRU OCTOBER 16, 1981. b6 b7C

IT IS NOTED THAT [redacted] SECRETARY, [redacted] WAS PRESENT DURING INTERVIEW ALONG WITH [redacted] ATTORNEY. [redacted] TOOK DETAILED NOTES WHICH ARE SURE TO BE RELAYED TO [redacted] PRIOR TO HIS INTERVIEW.

ON OCTOBER 5, 1981, LEGAT, TOKYO, RECEIVED TELEPHONE CALL FROM [redacted] SECRETARY WHO ADVISED THAT [redacted] [redacted] OF THE LAW FIRM [redacted] TELEPHONE NUMBER [redacted] IS [redacted] (AKA [redacted] ATTORNEY. ARRANGEMENT FOR [redacted] INTERVIEW CAN BE MADE THROUGH HIS ATTORNEY RATHER THAN TELEPHONE CONTACT IN THE LOS ANGELES AREA. b6 b7C

BT

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☐ AIRTEL	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 10/14/81

CONFIDENTIAL MATERIAL ATTACHED

DECLASSIFIED BY [redacted] ON 7/29/88

TO: DIRECTOR, FBI

FRO [redacted] LEGAT, TOKYO (211-1) RUC

ALLEGATIONS OF BRIBERY OF THE FORMER UNDERSECRETARY OF STATE IN SPRING 1975 FAG; ETHICS IN GOVERNMENT (OO: BUREAU)

William Casey

ReTOKtel, October 5, 1981

Enclosed herewith for FBIHQ are two (2) copies of a memorandum setting out the results of the 9/30/81, interview of [redacted]

211-12-294

Also enclosed is a file containing information concerning [redacted] or his companies which was provided by [redacted] Office of the Special Advisor to the Commander in Chief, United Nations Command, Seoul, Korea. This file is being provided for review by FBIHQ and to provide further background regarding [redacted] and his business activities. After review if it is determined that no information of interest exists in the file, it is requested that same be destroyed or returned to Legat, Tokyo, and file will be returned to the Office of the Special Advisor.

As no further investigation remains, matter being RUC'd.

5 NOV 0 [illegible]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/25/88 BY [redacted]

ENCLOSURE

ENC. BEHIND FILE

2 - FBIHQ (Encs. 3)
1 - Tokyo
[redacted]
(3)

CONFIDENTIAL MATERIAL ATTACHED

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

MAR 25 1982 [redacted]

[redacted]

10/21/81

Tech. Servs. ___
Training ___
Public Affs. Off. ___
Telephone Rm. ___
Director's Sec'y ___
FBI/DOJ

Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgnt. ___

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Mr. Colwell:

On 10/21/81 [redacted] Special Minority Counsel from Senator Goldwater's Select Committee on Intelligence, accompanied by Associate Deputy Attorney General [redacted] reexamined the William J. Casey background investigation file (161-6367) in [redacted] office. Section Chief Joseph P. Schulte and Unit Chief [redacted] from the Criminal Investigative Division (CID), and SA [redacted] from the Office of Congressional and Public Affairs were present with me during the meeting.

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With the concurrence of [redacted] was permitted to take written notes from two documents, a WFO airtel dated 12/9/75 and a 12/12/75 letter to [redacted] Staff Assistant, White House, from former Director Kelley. Copies of [redacted] notes were provided by him to me and are retained in [redacted] office.

You may recall that during the previous meeting with us on 10/5/81, EAD Otto orally advised [redacted] of one pending case pertaining to Mr. Casey which he would not be permitted to see but about which Senator Goldwater had been briefed by Deputy Attorney General Schmultz. Mr. Otto told [redacted] at that time the case should be completed on approximately 10/16/81.

In response to [redacted] inquiry, and with the concurrence of [redacted] CID's representatives stated that the investigation was in fact completed 10/19/81 and no additional information regarding Mr. Casey was developed. [redacted] was further advised we were sending a communication to the Department of Justice today, 10/21/81, concerning the investigation.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED T. H. Bresson
DATE 2/25/88 BY [redacted]

1 - [redacted]
1 - Mr. Otto
1 - [redacted]
1 - Mr. Schulte
1 - [redacted]
(6)

10/22 2/11-12-25

5 NOV [illegible]

Processed with Director's 10/22 [redacted]

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JAN 26 1982

Memorandum

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Off. of Cong. & Public Affs. ___
Telephone Rm. ___
Director's Sec'y ___

To : [redacted]

241

Date 12/29/81

From : T. H. Bresson

Subject : SENATE SELECT COMMITTEE ON INTELLIGENCE (SSCI) INVESTIGATION REGARDING WILLIAM J. CASEY, DIRECTOR, CENTRAL INTELLIGENCE AGENCY

[redacted] Information remains unclassified per Letter

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PURPOSE: 9/25/98 [redacted]

To record for information purposes the disposition of the handwritten notes of SSCI staff and [redacted] staff.

DETAILS:

On 7/22 and 23/81, [redacted] then Staff Director, SSCI; [redacted] Minority Counsel; and [redacted] personally appeared at the FBI to review pertinent files regarding William J. Casey. [redacted] returned and continued his review of the two principal files on 7/27/81.

The review of these files was conducted in accordance with a 7/2[illegible]/81 Memorandum of Understanding agreed to by the Committee and by Deputy Attorney General Edward Schmultz, Associate Attorney General Giuliani, and [redacted] Associate Deputy Attorney General, along with FBI participation and approval.

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On 7/24/81 [redacted] and [redacted] Office of the General Counsel, [redacted] reviewed the two main files on Mr. Casey under the same conditions as those followed by the Senate Staff.

On 10/5/81 [redacted] Special Minority Counsel (SSCI), reviewed two FBI files on Casey in the presence of [redacted] of the Department and Bureau representatives.

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In late November 1981, the SSCI announced publicly its investigation of Mr. Casey had been concluded.

Encs. (4) DISCLOSURE

[redacted] (2)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12/25/98 BY [redacted]

CONTINUED - OVER

211-12-25X
1-26-82
JAN 18 1982

[redacted]

78 MAR 10 1982

FBI/DOJ

Memorandum T. H. Bresson to [redacted]
Re: Senate Select Committee on Intelligence (SSCI)
Investigation Regarding William J. Casey, Director,
Central Intelligence Agency

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On 12/28/81 all Senate Staff and [redacted] Counsel notes, which remained in the possession of the FBI, were destroyed by you per telephonic approval received from [redacted] Associate Deputy Attorney General.

RECOMMENDATION:

None. For information.

MEMORANDUM OF UNDERSTANDING
APPLICABLE TO INITIAL REVIEW OF INFORMATION REQUESTED BY THE SENATE SELECT COMMITTEE ON INTELLIGENCE IN LETTER OF JULY 21, 1981, TO THE ATTORNEY GENERAL

(1) At present, the Committee will treat all information obtained from the file as confidential. After an initial review of the files, any wider use of the information will be subject to further discussion with the Department of Justice.

(2) Access will be granted to the Chairman and Vice Chairman of the Committee and three members of the Committee staff, [redacted]

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(3) The files will be read at the Federal Bureau of Investigation only, and in the presence of Department of Justice employees.

(4) No copying of documents will be permitted, and any notes taken will be retained with the files. However, after an initial examination of the files, requests for copying or notes will be discussed with the Department of Justice.

(5) The Department may delete the names of persons who have requested confidentiality. Notations will indicate where deletions have occurred.

(6) Nothing in this agreement shall affect the authority of the Attorney General to refuse or contest the production of any case file or document in accordance with the law, or the right of the Committee to contest the Attorney General's assertion of such authority.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED [redacted]
DATE 9/25/88 BY [redacted]

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Xerox copy 2/5/83

211-12-25X

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 07-13-2019 BY: [redacted]

FEDERAL BUREAU OF INVESTIGATION
Records Branch
7-20-, 1981

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- ☐ Name Searching Unit, 4543, TL# 115
- ☒ ~~Service Unit, 4654, TL#~~ 225
- ☐ Special File Room, 5991, TL# 142
- ☐ Forward to File Review, 5447, TL# 143
- ☐ Attention _____
- ☒ Return to _____
  Supervisor, Room, TL#, Ext.

SECRET

Type of Search Requested: (Check One)

- ☐ Restricted Search (Active Index - 5 & 20)
- ☐ Restricted Search (Active & Inactive Index - 5 & 30)
- ☒ Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)

- ☒ All References (Subversive & Nonsubversive)
- ☐ Subversive Search
- ☐ Nonsubversive Search
- ☐ Main _____ References Only
- ☐ Exact Name Only (On the Nose)
- ☐ Buildup ☐ Variations
- ☐ Restricted to Locality of _____

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Classified by [redacted]
Declassify on: OADR 7/27/88

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Subject William Casey
Birthdate & Place _____
Address _____

b6
b7C

Localities _____

R# _____ Date 7-20-1981 Searcher Initials [redacted]

Prod. _____

FILE NUMBER	SERIAL
87-144985	(7-13-77
89-4892	(X)
95-228969	
122-5077	
161-6367	(X)
[redacted]	
74-2446-46	
100-11392-566	destroyed
[redacted]	
161-3864-66 pt 46	

b3
b7E

SECRET

NUMEROUS REFERENCE

[redacted] SEARCH SLIP

Subj: William Casey

Supervisor _____ Room _____

R# _____ Date 7-20-1981 Searcher Initial

Prod. _____

~~SECRET~~

FILE NUMBER	SERIAL
William J. Casey (AKA)	
[redacted]	b3 b7E
62-0-74261	
62-39749-A	(12-15-D)
"Photograph"	
62-78810-A	(6-11-71)
"Washington Post Times Herald"	
[redacted]	b3 b7E
161-6367-37	(10-18-74)
"Summary" C.O.	
161-9967-2	
[redacted]	
William Joseph Casey	
161-6367-26	(FBI)
"Summary"	(5-22-69)
161-6367-28 pg 1	
"Summary"	(8-7-69)
161-6367-58	
"Summary"	(12-10-75)

~~SECRET~~

FBI/DOJ

NUMEROUS REFERENCE

SEARCH SLIP

Subj: William Casey

Supervisor _____ Room _____ b6 b7C

R# _____ Date 7-20-1981 Searcher Initial

~~SECRET~~ Prod. _____

FILE NUMBER	SERIAL
[redacted]	
95-215670	(3-28-77)
157-12046	
[redacted] b3 b7E	
100-431357-115 enc. 1p #2	
100-432067-720p #4	
157-10690-1	
-2	
-4	
157-16554-37-40 enc. 1p #3	
William Casey	
9-33010 MF	
22-5041 MF	
25-239587	
26-11652 MF	
26-18591 MF	
29-31437 MF	
29-39101	
46-46468 MF	
47-18383 MF	
52-3918 MF	

~~SECRET~~

#3

FBI/DOJ

NUMEROUS REFERENCE

SEARCH SLIP

Subj: William Casey

Supervisor _____ Room _____ b6 b7C

R# _____ Date 7-20-1981 Searcher Initial

Prod. _____

~~SECRET~~

FILE NUMBER	SERIAL
52-20847	MF
71-1535	MF
76-500	MF
76-16433	microfilm
87-1304	microfilm (1939)
87-22909	(MF 6-1-54)
88-6119	C/O
100-327554	
124-600	C/O
9-20250-10p*3	MF
15-22683-3	MF
26-112724-3	MF
31-52237-1	MF
[redacted]	b3 b7E
87-1331-4	MF
91-1824-2X	C/O
-7.7	C/O
26-607-13	MF
32-2380-4098	C/O
32-2972-3620	C/O
-3565	C/O
39-915-C22p*194	
46-61101-47	

~~SECRET~~

NUMEROUS REFERENCE

SEARCH SLIP

Subj: William Casey

Supervisor _____ Room _____ b6 b7C

R# _____ Date 7-20-1981 Searcher Initial

Prod. _____

FILE NUMBER	SERIAL
57-407-252	
-336	
61-7559-1174 p#166	
61-9370-1	
[redacted]	b3 b7E
91-1-1132	
91-1824-3X5	
61-10149-2672	
62-34565-14	
-16	
62-35299-83X2	
62-38824-972 p#90	
62-32881-1	
62-60353-1	
62-75147-5-76 Enclp#94	
-31-102 Enclp#105	
-31-161 Enclp#5	
-47-88 Enclp#12	
[redacted]	b3 b7E
66-2542-3sub34-1494	
67-442900-8	
71-1535-150 ???	

#5

FBI/DOJ

NUMEROUS REFERENCE

SEARCH SLIP

Subj: William Casey

Supervisor _____ Room _____ b6 b7C

R# _____ Date 7-20-1981 Search Initial

Prod _____

~~SECRET~~

FILE NUMBER	SERIAL
72-472-269 p*	100, 101, 102, 103
87-02	
87-3437-99	MF
91-1824-12X	C/O
-56	
91-1824-13X	C/O
-30X	
91-5034-38	C/O 7
100-3-4-5702 p*	44, 3093
100-9749-31-12 p*	15
100-33049 Sub 10-14	
100-62018-743	
100-117439-4	
100-178626-1	
100-182446-66	
100-235472-16	SERIALIZE
100-293917-2	
100-327554-40	C/O 1
100-344609-330 p*	22
100-350264-19X2 Encl p*	8
C/O 7/29 Encl p*	201
100-37746-1	
100-385501-54 p*	2, 4

~~SECRET~~

FBI/DOJ

NUMEROUS REFERENCE

[redacted] EARCH SLIP

Subj: William. Casey

Supervisor _____ Room _____ b6 b7C

R# _____ Date 7-20-1981 Search Initial

Prod. _____

FILE NUMBER	SERIAL
~~DELETED~~ 121-13226-31	
140-10402-1	endp# 27
165-3751-4	
William J. Casey (AKA)	
29-2861 · Micro	
[redacted]	
88-11632 · MICRO	
87-45629	MICRO (6-1-61)
[redacted]	b3 b7D b7E
166-1933	
[redacted]	
62-75147-5-103	endp# 95 SP
-112	p# 112
62-98784-103	p# 69
62-61159-49	endp# 20
66-2542-2	46655-369 SP
	-388 SP
	-178 SP
94-1-1652-19	
~~DELETED~~ 94-51034-4	
400-185600-44	
-52	
100-252227-7	

#1

FBI/DOJ

NUMEROUS REFERENCE

SEARCH SLIP

Subj: William Casey

Supervisor _____ Room _____

R# _____ Date 7-20-1981 Search Initial

Prod. _____

FILE NUMBER	SERIAL
100-371746-1	C/O (92 EBF - Part I Part II
SECRET 100-385355-42	Encl pp 351, 1235
100-418797-65	p 111
[redacted]	b3 b7E
121-0-6123	C.O. Suite Casey Moore
[redacted]	
140-35591	
-20	
William Joseph Casey	
~~42-289098~~ aka	(AKA)
[redacted]	
93-6535	microfil b3 b7E
116-107398	
116-559002	C.O. Moore 7/15 5224 No. Casey
124-600	Sec 17
57-407-262	C.O. X5771 Bldg 80 Suite Last
W. J. Casey	(BP)
76-5556	on microfilm
SECRET 166-1676	
166-2897	
91-4806-31	on microfilm

#8

FBI/DOJ

NUMEROUS REFERENCE

SEARCH SLIP

Subj: William Casey

b6
b7C

Supervisor _____ Room _____

R# _____ Date 7-20-1981 Searcher Initial

Prod. _____

FILE NUMBER	SERIAL
~~SECRET~~ 100-67022-11	
100-138643-2	
Joseph Casey (BO)	
15-539	MF
15-51917	
26-30846	MF
26-52986	MF
26-160214	
42-8881	MF
47-5047 ✓	MF
47-6155	MF
70-3613	MF
92-1821	MF
92-2155	MF
92-2158	MF
92-2173	MF
92-2186	MF
92-2230	MF
~~SECRET~~ 92-2234	MF
7-1820-15609X	
7-2248-2916	
26-30846-8	MF
26-33462-1	MF

#9

FBI/DOJ

NUMEROUS REFERENCE

SEARCH SLIP

Subj: William Casey

Supervisor _____ Room _____ b6

R# _____ Date 7-20-1981 Search Initial b7C

Prod. _____

FILE NUMBER	SERIAL
26-33462-3	MF
32-2980-2353	
44-203-28	
46-5007-4	MF
-5	MF
47-40993-26 p* 6, 7, 10-14	
60-3449-474	MF
61-7550-553	do
61-7562-815	do
62-71189-1	
46-17783-69	
-183	
-360	
61-7559-3307x3	
80-7-1934	
61-5381-833	
62-78335-182	
[redacted]	b3 b7E
100-3 sub 1-1	
-56	
-64	
62-75147-sub9-34 p* 227	

#10

FBI/DOJ

NUMEROUS REFERENCE

SEARCH SLIP

Subj: William Casey

Supervisor _____ Room _____ b6 b7C

R# _____ Date 7-20-1981 Search Initial

Prod. _____

FILE NUMBER	SERIAL
62-75147-9-148	Encl p# 60
-32-1	p# 26
62-98522-332	p# 282
[redacted]	b3 b7E
92-3107-155	p# 5 C/O
92-7960-67	
94-8-24-873	MF
98-35062-1	
100-16635-9	
-41	
100-349832-19	
100-7660-869	
100-364620-9	
100-364621-4	
118-3552-11	
138-1123-15	

SECRET

SECRET

(END)

FBI/DOJ

BARRY GOLDWATER, ARIZ., CHAIRMAN
DANIEL PATRICK MOYNIHAN, N.Y., VICE CHAIRMAN
JAKE GARN, UTAH
JOHN H. CHAFEE, R.I.
RICHARD G. LUGAR, IND.
MALCOLM WALLOP, WYO.
DAVID DURENBERGER, MINN.
WILLIAM V. ROTH, JR., DEL.
HARRISON H. SCHMITT, N. MEX.
WALTER D. HUDDLESTON, KY.
JOSEPH R. BIDEN, JR., DEL.
DANIEL K. INOUYE, HAWAII
HENRY M. JACKSON, WASH.
PATRICK J. LEAHY, VT.
LLOYD BENTSEN, TEX.
HOWARD H. BAKER, JR., TENN., EX OFFICIO
ROBERT C. BYRD, W. VA., EX OFFICIO
JOHN F. BLAKE, STAFF DIRECTOR
ADRIAN N. SHULSKY, MINORITY STAFF DIRECTOR

United States Senate

SELECT COMMITTEE ON INTELLIGENCE
(PURSUANT TO S. RES. 400, 94TH CONGRESS)
WASHINGTON, D.C. 20510

July 21, 1981

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2019 BY [redacted] ADC

IN REPLY PLEASE
REFER TO N# 7791

b6
b7C

The Honorable William French Smith
The Attorney General
Department of Justice
Washington, D.C. 20530

Dear Mr. Attorney General:

The Committee requests that our staff be permitted to review the report and supporting documentation (including but not limited to memoranda of field interviews) of the background investigation in connection with the nominations of William J. Casey to be Director of Central Intelligence and President of the Export-Import Bank. It is also requested that you make available to our staff any information that the Department may have concerning allegations of organized crime connections of [redacted] that have been made in the press, and any investigation that may have been made into Multiponics, Inc.

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Arrangements for the staff review may be made through [redacted] Staff Director of the Committee.

Sincerely,

Barry Goldwater
Chairman

Daniel Patrick Moynihan
Vice Chairman

cc sent to [redacted] 7/21/81
(hand delivered)
12:30

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RECEIVED
OFFICE OF THE
ATTORNEY GENERAL
JUL 21 1981 11:40 AM

211-12-25X

550 230300Z OCT 81

FM TOKYO (211-1)

TO DIRECTOR IMMEDIATE 225-22

BT

UNCLAS E F T O SECTION 1 OF 2

ATTN: [redacted] PUBLIC CORRUPTION UNIT,

WHITE COLLAR CRIME SECTION

ALLEGATIONS OF BRIBERY OF THE FORMER UNDERSECRETARY OF STATE IN SPRING 1975, FAG; ETHICS IN GOVERNMENT. (OO: BUREAU)

SET OUT HEREAFTER IS THE CONTENT OF THE MEMORANDUM PREPARED BY LEGAT, TOKYO, WHICH CONTAINS THE RESULTS OF THE INTERVIEW OF [redacted] AT SEOUL, KOREA, ON SEPTEMBER 30, 1981.

ON SEPTEMBER 30, 1981, [redacted] WAS INTERVIEWED BY [redacted] LEGAL ATTACHE, U.S. EMBASSY, TOKYO, JAPAN. THE INTERVIEW WAS CONGUCTED AT THE COMPANY OFFICES OF [redacted] LOCATED AT [redacted] SEOUL, KOREA.

IN ADDITION TO [redacted] AND [redacted] THE FOLLOWING INDIVIDUALS WERE PRESENT DURING THE INTERVIEW.

1) [redacted] ATTORNEY, OF [redacted]

[redacted] TELEPHONE [redacted]

OCT 27 1981

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/25/82 BY [redacted]

MAR 25 1982

211-12-25X1

2) [redacted] IDENTIFIED AS [redacted] SECRETARY. b6 b7C

3) [redacted] OFFICE OF THE SPECIAL ADVISOR TO THE COMMANDER IN CHIEF, UNITED NATIONS COMMAND, SEOUL, KOREA.

[redacted] WAS PRESENT AT THE INTERVIEW TO ACT AS AN INTERPRETER FOR LEGAT [redacted] IT IS NOTED THAT DURING THE INTERVIEW [redacted] INTERPRETED QUESTIONS DIRECTED TO [redacted] AND [redacted] GENERALLY TRANSLATED ANY RESPONSES. ANY QUESTIONS IN THE TRANSLATIONS WERE CLARIFIED IN DISCUSSION BY [redacted] AND [redacted] INTERVIEW CIRCUMSTANCES WERE CONGENIAL. THE INTERVIEW WAS CONDUCTED IN [redacted] OFFICE. b6 b7C

[redacted] ADVISED THAT [redacted] HAS A HISTORY OF 56 YEARS. HE SAID THE COMPANY IS INVOLVED IN GENERAL TRADE, EXPORT AND IMPORT TRADE, AND ACTS AS AN AGENT FOR COMPANIES IN THE UNITED STATES DESIRING TO DO BUSINESS IN KOREA. HE SAID [redacted] IS ALSO A HOLDING COMPANY WITH MANY SUBSIDIARIES. WITH ITS 56-YEAR HISTORY, HE SAID [redacted] IS ONE OF THE OLDEST COMPANIES IN KOREA.

.4. [redacted] EXPLAINED THAT THE NATURE OF THE [redacted] RELATIONSHIP WITH WESTINGHOUSE ELECTRIC INTERNATIONAL COMPANY (WEIC) WAS THAT OF AN AGENT IN KOREA. HE SAID [redacted] REPRESENTED WEIC IN KOREA FOR THE KO-RI UNIT I AND KO-RI UNIT II NUCLEAR POWER PLANTS IN KOREA. HE EXPLAINED IT TOOK SEVEN YEARS FROM THE INITIAL b6 b7C

IDEA OF KO-RI UNIT I TO THE ACTUAL TIME THE CONTRACT BETWEEN KOREA ELECTRIC COMPANY AND WEIC WAS SIGNED. HE SAID MUCH GROUND WORK WAS NECESSARY TO CONVINCE THE THEN PRESIDENT [redacted] [redacted] AND OTHER INFLUENCIAL GOVERNMENT PEOPLE THAT THE IDEA OF NUCLEAR POWER WAS GOOD. [redacted] SAID IT WAS HIS IDEA TO BRING NUCLEAR POWER TO KOREA AND TECHNICAL DATA WAS PROVIDED TO HIM BY WEIC IN HIS PRESENTATIONS TO GOVERNMENT OFFICIALS AND FOR HIS CAMPAIGN. HE SAID [redacted] ONLY REPRESENTED WEIC FOR KO-RI UNIT I AND KO-RI UNIT II PROJECTS. HE SAID NEITHER HE NOR [redacted] WAS INVOLVED IN OBTAINING FINANCING FOR THE PROJECTS FROM THE EXPORT-IMPORT BANK OF THE UNITED STATES (EXIM). HE SAID [redacted] ACTED IN NO OTHER CAPACITY FOR WEIC THAN AS AN AGENT FOR WEIC IN KOREA.

[redacted] NOTED THAT MOST OF THE CONTRACT NEGOTIATIONS RELATING TO THE PROJECTS WERE HANDLED BY [redacted] IN THE UNITED STATES. HE IDENTIFIED [redacted] AS BEING [redacted] [redacted] WHO USES THE ENGLISH NAME [redacted] AS HIS FIRST NAME. HE SAID [redacted] MOVES AROUND QUITE A BIT BUT ARRANGEMENTS FOR HIS INTERVIEW IN THE UNITED STATES COULD BE MADE.

[redacted] ADVISED THAT IN ITS POSITION AS AGENT, [redacted] CONVEYED OFFERS RECEIVED FROM WEIC TO THE KOREAN ELECTRIC COMPANY (KECO). HE SAID IN DOING THIS HE DID NOT FOLLOW THE TRADITIONAL METHODS LIKE PRESENTS, ET CETERA. HE SAID HE MADE NO GIFTS TO OFFICIALS. HE FURTHER EXPLAINED THAT IN [redacted] 56YEARS ITS WAYS HAVE NOT BEEN THE TRADITIONAL WAY OF DOING BUSINESS IN KOREA.

b6
b7C

b6
b7C

HE SAID HE HAD NOT PURCHASED LIQUOR OR OTHER GIFTS NOR DID HE ACCEPT GIFTS OF LIQUOR OR OTHER EXPENSIVE GIFTS. HE DID SAY HE ACCEPTED GIFTS OF FRUITS AND PAINTED PLATES, ET CETERA, BUT NOT EXPENSIVE GIFTS. HE POINTED OUT THAT EXTENSIVE SALES EFFORTS INVOLVING THE TWO KO-RI PROJECTS WERE UNDERTAKEN AND MANY WERE TAKEN TO DINNER OR LUNCH BUT NO BRIBE WERE EVER PAID. ~~AMT 5-(S, 59 $8,34 94) 7,:# 275 ,0 24823 2343 3;34 0 8$~~. HE SAID THAT DURING THE PAST 56 YEARS [redacted] HAS NOT BEEN INVOLVED IN ANY CRIMINAL INVESTIGATION.

REGARDING THE FINANCING OF THE KO-RI PROJECTS, [redacted] STATED SUCH WAS ARRANGED BETWEEN WEIC AND THE EXIM BANK. HE SAID TO HIS RECOLLECTION THIS WAS AN UNCOMPLICATED SMOOTH AND SIMPLE PROCESS WHICH DID NOT TAKE ANY OILING (PER [redacted] INTERPRETATION OF [redacted] RESPONSE). HE SAID HE HAS HAD A LONG EXPERIENCE WITH THE EXIM BANK. HE SAID HENRY KEARNS, A CLOSE FRIEND OF PRESIDENT NIXON WAS ONCE THE CHIEF OF EXIM BANK AND WHEN HE COMES TO KOREA, [redacted] WOULD ALWAYS WELCOME HIM AND WHEN [redacted] TRAVELS TO THE U.S., MR. KEARNS WELCOMES HIM. HE SAID MR. KEARNS WAS REPLACED BY MR. WILLIAM CASEY AS CHIEF OF THE EXIM BANK. HE SAID THIS SAME CASEY IS NOW THE HEAD OF THE CENTRAL INTELLIGENCE AGENCY IN THE UNITED STATES. HE SAID FROM THAT TIME WHEN HE TRAVELED TO THE U.S. HE WAS ENTERTAINED AT MR. CASEY'S PERSONAL RESIDENCE AND WHEN CASEY TRAVELED TO KOREA, CASEY WAS ENTERTAINED AT HIS HOME. HE SAID THEY NEVER WENT OUT TO A PUBLIC PLACE TOGETHER.

b6
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[redacted] ADVISED THERE WAS NEVER A NEED FOR [redacted] TO MAKE ANY PRESENTATIONS TO EXIM BANK AS IT DID NOT NEED ANY URGING AS ITS PURPOSE IS STRICTLY FOR THE PURPOSE OF PROMOTING AMERICAN TRADE OVERSEAS. HE SAID [redacted] NEVER MADE ANY FORMAL PRESENTATIONS TO EXIM BANK REGARDING KO-RI UNIT I AND KO-RI UNIT II. b6 b7C

[redacted] ADVISED HE FIRST MET MR. HENRY KEARNS WHEN INTRODUCED TO HIM BY THE CHAIRMAN OF WEIC OR SOME OTHER HIGH LEVEL U.S. BUSINESSMAN.

IT IS NOTED THAT DURING THE INTERVIEW [redacted] HAD SEVERAL PHOTOGRAPHS ON THE ARM OF HIS CHAIR THAT HE DISPLAYED WHEN NAMES OF CERTAIN U.S. CITIZENS WERE MENTIONED. THESE PHOTOGRAPHS WERE MEMORABILIA OF OCCASIONS WHEN [redacted] HAD GUESTS AT HIS HOME OR VISITED THE UNITED STATES. HE DISPLAYED GROUP PHOTOGRAPHS OF OCCASIONS WHEN HENRY KEARNS AND WILLIAM CASEY WERE ENTERTAINED AT HIS HOME, ET CETERA. [redacted] EXPLAINED THAT HE HAS NUMEROUS OTHER PHOTOGRAPHS RECORDING OCCASIONS WHEN HE MET WITH OTHER HIGH LEVEL U.S. BUSINESSMEN NOTING THAT DURING HIS LIFETIME HE HAS MET MOST OF THE IMPORTANT BUSINESSMEN IN THE UNITED STATES. b6 b7C

REGARDING AGENT'S FEES DUE [redacted] AS AN AGENT OF WEIC FOR THE KO-RI PROJECTS, [redacted] ADVISED SUCH FEES WERE PAID BY WEIC TO [redacted] BY SIMPLE BANK REMITTANCE. HE SAID AGENT COMMISSIONS HAVE NOT YET BEEN RECEIVED FOR KO-RI UNIT II. HE SAID PAYMENT RECEIVED b6 b7C

FOR KO-RI UNIT I WERE COMPANY TO COMPANY TRANSFERS. HE COULD NOT RECALL THE BANKS USED AS THE REMITTANCES WERE RECEIVED SEVERAL YEARS AGO. HE SAID IF SUCH INFORMATION IS LATER DEEMED NECESSARY THAT HE WOULD BE GLAD TO UNDERTAKE EFFORTS TO IDENTIFY THE BANKS INVOLVED. HE DID NOTE THAT PAYMENTS WERE RECEIVED ABOUT TEN YEARS AGO AND MOST RECORDS ARE NOT MAINTAINED FOR ANY LONGER THAN TEN YEARS AS THEY ARE DESTROYED AFTER TEN YEARS.

[redacted] ADVISED THAT IN 1974 AND 1975 HE PROBABLY TRAVELED TO THE UNITED STATES ONCE OR TWICE EACH YEAR FOR BUSINESS. HE COULD NOT RECALL THE SPECK IC DATES OF TRAVEL BUT SAID IF HE WERE TO CHECK HIS DIARY, EXACT DATES MIGHT BE DETERMINED. HE DID NOT HAVE HIS DIARY AT HAND AND INDICATED THAT LOCATION OF SAME OR DATES COULD BECOME TIME CONSUMING. b6 b7C

[redacted] ADVISED THAT HE RECALLS ATTENDING A PARTY AT THE RESIDENCE OF EARL MAZO IN WASHINGTON, D.D. TO HIS RECOLLECTION, HE THOUGHT MAZO WAS A NEWSPAPER REPORTER. HE SAID HE WAS INTRODUCED TO MAZO BY MR. HENRY KEARNS. [redacted] PRODUCED A SNAPSHOT OF HIMSELF WITH MAZO.) WHEN ASKED WHO WAS PRESENT AT THE PARTY BESIDES HIMSELF, [redacted] ADVISED HE WAS SURE MR. KEARNS WAS PRESENT BUT HE COULD NOT RECALL IF MR. CASEY WAS PRESENT. THIS INFORMATION WAS CONCLUDED AFTER [redacted] INDICATED HE COULD NOT b6 b7C

RECEIVED
TELETYPE UNIT
26 Oct 81 00 55Z
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Asst. Dir.
Adm.
Comp. Syst.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. Congl. & Public Affs.
Rec. Mgmt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

TO 230330Z OCT 81

FM TOKYO (211-I)

TO DIRECTOR IMMEDIATE 226-29 COMMUNICATIONS SECTION

BT

UNCLAS E F T O SECTION 2 OF 2

ATTN: [redacted] PUBLIC CORRUPTION UNIT, b6 b7C

WHITE COLLAR CRIME SECTION

ALLEGATIONS OF BRIBERY OF THE FORMER UNDERSECRETARYBOF STATE

IN SPRING 1975, FAG: ETHICS IN GOVERNMENT. (OO: BUREAU)

RECALL WHO WAS PRESENT AT THE PARTY BUT IF HE WERE GIVEN NAMES HE MIGHT RECALL WHO WAS AT THE PARTY. WHEN ASKED IF SUCH WOULD BE RECORDED IN A DIARY, [redacted] RESPONDED HE WOULD FIRST HAVE TO LOCATE THE DIARY FOR THAT PERIOD AND THEN STATED HE DID NOT KNOW IF HE WOULD HAVE RECORDED SUCH INFORMATION. IT WAS INFERRED THAT SUCH A SEARCH WOULD REQUIRE A GREAT DEAL OF TIME.

[redacted] ADVISED THAT ON THE OCCASION OF HIS TRIP TO THE UNITED STATES WHEN HE ATTENDED A PARTY AT THE MAZO RESIDENCE, HE RECALLS THAT WHEN PASSING THROUGH LOS ANGELES HE RECEIVED A GIFT OF MELONS FROM A CALIFORNIA BUSINESSMAN. HE SAID HE IS AN OLD MAN NOW AND WAS AN OLD MAN THEN. HE FURTHER INDICATED HE BELIEVED IN THE

ORIENTAL TRADITION OF GIFT GIVING WITH THE EXPLANATION AGAIN THAT THERE ARE CERTAIN THINGS HE WOULD NOT RECEIVE SUCH AS LIQUOR AND EXPENSIVE GIFTS. HE SAID HE NEVER GAVE EXPENSIVE GIFTS AND MOST LIKELY GAVE GIFTS AT THE PARTY. HE EMPHASIZED THAT HE NEVER GAVE EXPENSIVE GIFTS NOR DID HE EVER GIVE ANY GIFTS THAT WOULD HAVE BEEN IN VIOLATION OF THE LAWS. WHEN ASKED WHAT HE FELT TO BE IN VIOLATION OF THE LAW, [redacted] REPLIED THAT GIFTS IN VIOLATION OF THE LAW MEANT ANYTHING EXPENSIVE OR CASH. b6 b7C

AS FOR HIS RELATIONSHIPS WITH HENRY KEARNS FROM 1969 TO 1976, [redacted] ADVISED SAME AS BEING PURELY SOCIAL. HE SAID THAT AFTER FIRST MEETING MR. KEARNS THE RELATIONSHIP CONTINUED IN THAT THEY WOULD GET TOGETHER WHEN EITHER TRAVELED TO THE OTHER'S COUNTRY. HE DESCRIBED THE RELATIONSHIPS AS SOCIAL AND SHALLOW. FOR EXAMPLE, [redacted]

ADVISED THAT ONE MONTH AGO MR. KEARNS CAME TO KOREA WITH THE PRESIDENT OF BECHTL CORPORATION. [redacted] ATTEMPTED TO INVITE KEARNS AND THE BECHTL PRESIDENT TO DINNER BUT WAS TOLD THEIR SCHEDULE WAS TIGHT BUT THEY COULD FIT IN A LUNCHEON. [redacted] DID HAVE THE LUNCHEON.

AS FOR HIS RELATIONSHIP WITH WILLIAM J. CASEY DURING 1969 AND 1976, [redacted] ADVISED THAT HE MET CASEY AFTER HE [redacted] OF THE EXIM BANK BUT CONTACT WITH CASEY WAS MUCH REDUCED AS COMPARED TO THE CONTACT [redacted] HAD WITH MR. KEARNS. THIS WAS DUE TO THE FACT OF THE REDUCED RELATIONSHIP BETWEEN [redacted] AND WEIC. HE DESCRIBED HIS b6 b7C

RELATIONSHIP WITH CASEY TO BE INSIGNIFICANT AND ONLY SOCIAL. HE ESTIMATED HE HAD HALF AS MUCH CONTACT WITH CASEY AS HE DID WITH KEARNS.

[redacted] ADVISED THAT AFTER THE KO-RI UNIT II CONTRACTS WERE SIGNED THAT [redacted] DID NOT ACT AS AN AGENT FOR WEIC. HE SAID AGENT STATUS WAS ASSUMED BY HYUNDAI CORPORATION, A KOREAN COMPANY.

AS FOR [redacted] EXPLAINED [redacted] IS CURENTLY IN THE UNITED STATES AND WOULD BE AVAILABLE FOR AN INTERVIEW IN MID-OCTOBER IN THE LOS ANGELES, CALIFORNIA AREA. HE SAID IF A TELEPHONE NUMBER AND THE NAME OF THE PERSON WHO [redacted] SHOULD CONTACT IN LOS ANGELES IS PROVIDED TO HIM THAT [redacted] COULD MAKE CONTACT FOR AN INTERVIEW. A DATE FOR THIS CONTACT WAS SUGGESTED AS BEING OCTOBER 14 THROUGH OCTOBER 16. LEGAT [redacted] AGREED TO PROVIDE [redacted] SECRETARY, [redacted] WITH THE NECESSARY INFORMATION TO FACILITATE [redacted] CONTACT OF THE FBI LOS ANGELES OFFICE IN MID-OCTOBER.

b6
b7C

(IT IS NOTED THAT THE MEMORANDUM HAS BEEN POUCHED TO FBIHQ AND SHOULD ARRIVE ON OR ABOUT OCTOBER 30, 1981.)

BT

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1370544-000

Total Deleted Page(s) = 4
Page 21 ~ b3; b6; b7C; b7D; b7E;
Page 22 ~ b6; b7C; b7D;
Page 23 ~ b3; b6; b7C; b7E;
Page 33 ~ b6; b7C;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXX

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DATE 07-13-2019 BY [redacted] ADC

FD-340 REV. (6-14-77)

b6
b7C

Field File No. 211-

00 and File No. _____

Date Received 7/24/81

From _____
(NAME OF CONTRIBUTOR)

_____
(ADDRESS OF CONTRIBUTOR)

By [redacted]
(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

Description:

Results of fill
review re William
J Carey et al.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2019 BY [redacted] ADC

b6
b7C

Files Reviewed 7/24/81

[redacted]

94 - 35891 Serial 5 NA 1948 material
100 - 3 - 8L-A Sect 4 NA 1946 materi b3 b7E
106 - 16238 Serial 24 NA 1942 material

[redacted]

87 - 105654 Sect 1 Kearons robbed 1969

[redacted]

100 - 66 Serial 82 E-I Bank not mentioned 1949
100 - 66 Serial 54 " " " " " b3 b7E

[redacted]

124 - 1819 Serial 19 NA 1948 material
174 - 3 Serial 11008 threat to bomb E-1 Bank
1975 nothing found
100 - 11086 Serial 1 (Ind.) NA 1941 material
100 - 192631 Serial 24 (Ind.) NA 1944 material
100 - 347298 Serial 37 (finance co.) NA 1948 material
100 - 357581 Sect 1 (agency) NA 1948 material
100 - 359474 Serial 3 (general) NA 1948 material
165 - 3339 Sect 1 not mentioned NA 1973 material
100 - 365088 Serial 1528 NA 1954 materi b3 b6

b6
b7E

[redacted]

Reviewed by Spec. File Room

Reviewed by [redacted] Spec Fld Rooms

[redacted]

b3
b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2019 BY [redacted] ADC

b6
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Files Reviewed 7/24/81

29-28704 serial 4593

Mayo rec'd info on Estes case from an unknown in DOT 1962. Tried to get info on this case from [redacted] the original informant in the Estes case. [redacted] quoted [redacted] b6 b7C b7D

also Robt Manuel, ousted minority counsel for Fountain Comm.

29-28704 serial 4567

repeat of above

29-28704 serial 4586

Mayo said he actually got the info some place in Texas. He also stated that he didn't get it from the FBI.

29-28704 serial 4743x

same

94-8-69 serial 1713

Earl Mayo of the Washington of the "New York Herald Tribune" called G. A. Pease & said one of their people in N.Y., Mr. Austin McGregor was bringing his daughters for a tour July 16, 1958

1214-24765-7

[redacted] at

[redacted] attorney (1/27/76)

[redacted] b6 b7C

SSAN: [redacted] Employment [redacted]

[redacted] Passport # [redacted]

WDC [redacted]

Telephone Book

[redacted] b6 b7C

WDC

[redacted]

638-

100-152609-75

Mr. Earl Mazo, cotyr of Camden,
Eighth Airforce Correspondent for Stars & Stripes
in London, WWII. Edit Mazo, The Courier-
Post, Camden, New Jersey

100-367245 Earl Mazo born 7/7/19 at Warsaw
Russia. Resident Charleston, South Carolina

[redacted] b6 b7C

100-428445-22

mistaken book attributed to Mazo

[redacted] b3 b7E

139-1556

Mazo complains about a possible
Justice Dept tap 6/19/62
WDC correspondent New York Herald
Tribune. Special assistant to Under
Secretary of the Army 5/29/50.
Written memorandum attached on Billie Sol
Estes. case.

156-50-151 9/28/62

Earl Mazo 6205 Nebraska Ave
N.W. EM3-5416

[redacted]

[redacted] b3 b6 b7C b7E

29-28704
Section 158
Serials 3436-3482

A letter from "Earl Mazo" (reporter for the New York Herald Tribune) to Mr Hoover dated 7-7-62.

It concerned a copy of an original report on Billie Sol Estes. (Mr. Mazo was apparently accused of having an original Justice Department report.) He denied it.

29-28704
Section 129
Serials 2960-2961

FBI report dated 6/29/62, Titled: Billie Sol Estes et al [redacted] b6 b7C

Mazo was used as a middle man to get a report from [redacted] (Minority Counsel of the Subcommittee on Gov. Operations) to the States Attorney General (TEXAS).

ALL INFORMATION CONTAINED
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DATE 07-13-2019 BY [redacted] ADC

Negative - Anderson

62-46126-4
61-10552-37 121
[redacted]
66-[illegible]-[illegible]

[redacted]

b3
b6
b7C
b7E

[redacted] Files Reviewed

[redacted]

b3
b6
b7C
b7E

161-6159 - Pos.

77-75302-26 - Pos.

[redacted]

[redacted]

b3
b7E

116-412285 - Pos.

[redacted]

62-88575-57 - Neg.

94-1sub 704-572 - Neg.

94-37490-3 - Neg.

ALL INFORMATION CONTAINED
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DATE 07-13-2019 BY [redacted] ADC

b6
b7C

ALL INFORMATION CONTAINED
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DATE 07-13-2019 BY [redacted] ADC

File Requests

b6
b7C

Negative

61- 5381
28- 1304
[redacted]

62- 62736-3
61- 5381
62- 62736

[redacted]

63- 5334
62- 98810
62- 62736

[redacted]

b3
b7E

[redacted]

61- 5381
62- 98810 -288
62- 76080
62- 62802

100 - 365088 - 1528

100 - 3 - 1

[redacted]

57 - 4407

76 - 45304

46 - 17783

100 - 3502649

100 - 2855236

[redacted]

61 - 7562

62 - 62736

b3
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2019 BY [redacted] ADG

When asked if it was possible that these allegations of bribery could be the result of an attempt by the [redacted] to discredit, disgrace and/or neutialize [redacted] and why they would want to do so, he responded that [redacted] has an "iconoclastic way about him". He further related that it could also be a matter of professional jealousy. b6 b7C b7D

When quiried regarding his knowledge of an association between [redacted] and certain officals of the ROK, he responded as follows: He is aware [redacted] knew [redacted] however, was not aware of any particulars. He did not know if [redacted] knew [redacted] He stated that he believed that [redacted] knew [redacted] very well, but did not elaborate. He then related the following incident which occured on Inauguration Day, 1981; [redacted] former Congressman of the ROK, and [redacted] came to the U.S. as representatives of the National Korean Religions Broadcasters Association. They were carrying with them a letter from [redacted] She to be delivered to Mr. Casey, then Director of the U.S. Central Intelligence Agency. They apparently did not know how to go about delivering the letter so [redacted] contacted his old friend [redacted] for assistance in delivering this letter. The letter was finally given to [redacted] resident at the Embassy of ROK, Washington, D.C. by [redacted] for delivery. This incident was related to him by [redacted] He is not aware if [redacted] received anything for his assistance, if any, in this matter. He related that it was his belief that the [redacted] He then stated that Billy Kim was also involved with this organization. b6 b7C b7D

When asked if he knew [redacted] he stated in the affirmative but he does not believe [redacted] knows [redacted] nor has he ever introduced them to each other.

As to his knowledge of [redacted] travels, he responded, that [redacted] travels frequently to Los Angeles on business and to Korea to visit family. On his last trip to Korea, [redacted] was picked up at the KIMPO Airport by a black limousine, according to [redacted] He was also told by Mr. [redacted] that [redacted] had gone to Kimpo to pick up [redacted] on his last trip to Korea; however, [redacted] was parked in a line of limousines and [redacted] took the first one in the line of limousines, and did not go with [redacted] b6 b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2019 BY [redacted] ADG

(1)

b6 Review 7/27/81 SJ

b6
b7C

XM
Credit # 5562/8 Contract # 5500010
Korea Electric Company (Ko-Ri Nuclear Plant #2
Westinghouse Electric Company

(1) letter to William J Casey, Chairman dated 6/25/74 from Korea Electric Co.'s President submitting loan application noting Westinghouse Electric had submitted a preliminary application and its representative met 4/18/74 with [redacted] of XM. b6 b7C
The letter was received 7/10/74.

(2) letter to William J Casey Chairman dated 7/25/74 from Economic Planning Board Republic of Korea seeking financing of $74 million noting a March 1974 preliminary meeting

(3) Form A-P-20 Data Sheet dated 7/10/74 identifying involved parties as

Case Officer [redacted]
Economist
Engineer b6 b7C
Lawyer
Financial Officer

b6
b7C

(4) letter dated 3/7/74 to [redacted] x-m Bank from [redacted] Westinghouse Electric WDC seeking $256,000,000 in financing

(5) letter to [redacted] x-m bank, dated 9/17/74 from [redacted] Westinghouse recording a telephone discussion seeking x-m bank action noting "However it now appears that the Ko Ri No 2 Nuclear Plant negotiations is in serious jeopardy due to the long delays and the impression on the part of EC 6 D that Eximbank is not prepared to go ahead with a loan to KECO for this project"

(6) letter to [redacted] x-m bank dated 10/6/74 from [redacted] Westinghouse providing revised cost data and thanking him for his attention to this matter.

b6
b7C

(7) telex to William J Casey dated 10/17/74 from [redacted] Korea Electric thanking him for the courtesy of a meeting to discuss financing problems

(8) telex to Cesey 12/23/94 from Min seeking change to 40% direct loan & 50% guarantee

(9) letter to [redacted] x m bank dated 4/1/25 from [redacted] Project Finance 1st National Bank Chicago reporting people involved at bank are [redacted] and noting meeting with [redacted] b6 b7C

(10) telex copy to [redacted] Overseas Material Dept Korea Electric dated 10/23/96 from [redacted] x m extending dates for application b6 b7C

(11) letter 2/5/97 from [redacted] x m to Private Export Funding Co 280 Park Ave NY changing terms of financing.

(12) Memorandum to file 4/25/94 from [redacted] reporting a contact from [redacted] Westinghouse b6 b7C that will be the basis for a loan application

(3) letter dated 6/4/74 from William J Casey to [redacted] b6 b7C thanking him for submitting a long term program of power plant construction for South Korea. He also reports - "Eximbank will be pleased to consider participating in the financing ...."

(4) letter from [redacted] to Ford dated 3/28/74 noting withdrawn support for Korean project due to the fact that "member of Congress requested me to evaluate the proposed loan in terms of a report which President Ford is required to submit on April 30 on the adequacy of U.S. laws covering safeguards against nuclear proliferation." b6 b7C

The Remainder of file pertains to correspondence relating to cost overruns, financing charges and requests for review by Congress.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2019 BY [redacted] ADC

[redacted]

Per your request, information regarding [redacted] & watergate tapes.

b6
b7C

The tapes that were erased were originally recorded by Nixon on June 20, 1972.

It wasn't until October 1, 1973 that she allegedly answered the phone, pushed the wrong button and erased the tape.

Info. from the Library of Congress

7/24/81
4:35 pm

[redacted]

b6
b7C

b6
b7C

57-407 NY 57-2 7/24/44 362/362
Union contribution to Political Action Committee
A Casey is involved ?

61-7550 4/21/37 561/553
Not identical

94-8-24 10/29/69 921/973
not identical

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2019 BY [redacted] ACC

b6
b7C

William Carey

89-4892 - LA 89B-543 5/27/81 25

Subject convicted in counterfeiting & marijuana
cooperated with FBI turned on co-conspirator. One
reviewer is recorded discussing mentioned killing to ta
of p.d. of Ranch. Carey included

[redacted] b3
b7E

[redacted]

[redacted]

61-7502 9/13/41 236/915

Not identical

121-0 6/27/52 655 7/2

WJ Carey provided statement about an airman viewi
toward Russia - (A communist party investigation)

[redacted] b3
b7E

62-90810-A 6/11/71 /

William Carey SEC Chairman newspaper article about
stolen securities

62-7514?-5 9/24/58 103

Not identical

92-3102 3/29/60 170/155

Not identical

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DATE 07-13-2019 BY [redacted] ADC [redacted]

FD-340 REV. (6-14-77)

b6
b7C

Bd Field File No. 211 -

OO and File No.

Date Received 7/25/81

From Henry Kearns
(NAME OF CONTRIBUTOR)

1960 Vallejo
(ADDRESS OF CONTRIBUTOR)

San Francisco Calif.

By [redacted]
(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Description:

Interview notes re:
Henry Kearns

Interview of Henry Kearns

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2019 BY [redacted] ADC

2-5-75

b6
b7C

Earl Long Texas friend of [redacted]

Brazo up Park on US dealings - Park
was magnate of [redacted]

[redacted] & he, Carey & [redacted] [redacted] probably
there, but not recalled - Edith has

He was chairman [redacted]
Carey was chairman of State & was doing.
all the success at Exim Really doing
known Carey well, but not to know

2 times was long before [redacted] term
was. Just cannot remember date of party

[redacted] was to obtain loan b6 b7C
1970-1971 - Westinghouse was negotiating -
Ex Im was financing - [redacted] was Westinghouse
rep/ in Korea

Brazo - [redacted] not only worked for
Kearns in 1974

Brazo & was to write a history on Exim but
it had nothing to do with party -

Was in company of Brazo for several

Cannot remember whether they and wives
separated - Can't remember gift or no
bribes -

NO bribes to anyone - loan was already
approved - Loan approval required several
people. Staff analyzed loans at Exim
N.A.C chaired by Sec of Treas worked thru Bank
to approve a loan of this size

Recalls party (were 2 at Mazzo's)

Rob was Chief Ex of Bank

Knew Keam but doesn't recall him being at party

Philip Habit was there or was due to Korea

Knew [redacted] from about this period through ys- visited [redacted] in Korea -

Doesn't remember [redacted] staying at home - but may have b3 b6 b7C b7E

Volunteered info re [redacted] & tells was Congrat on buy [redacted] + shortage of Cloth re suits to be made -

No gifts at party. Sure -

Party was just because [redacted] was in town -

Mazzo was to write bio on Bank -

Thinks bank made loan re power plants + talked to [redacted] about loan - b6 b7C

Mazzo's [redacted] + didn't ask -

Did not recall complainant

Resigned act 23 from Exdon

Carey former mil aa Crew Dep of State he ~~could~~ would have been able to inf. dearer of NAC ?

Was Habib there ? Can't recall - don't

Did you ever find at any time for any thing from Ayres gov. / Noreen Eley absolutely not - at any time

Does not recall [redacted] b6 b7C

4-5 receptions & a dinner every night

Earl Drago & [redacted] good friends - her ex would not be known

Attended several dinners

Quantanamo Bay & this may possibly be in Navy library

Would take poly

Easiest question in dirt & ever take

3:17 [redacted] b6 b7C

7/28/81

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2019 BY [redacted] ADC

FD-340 REV. (6-14-77)

b6
b7C

Bu
~~Field~~ File No. 211 –

OO and File No.

Date Received 7/26/81

From [redacted]
(NAME OF CONTRIBUTOR)

b6
b7C

[redacted]
(ADDRESS OF CONTRIBUTOR)

[redacted]

By [redacted]
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Description:

Interview notes re:

[redacted] interview.

b6
b7C

Vaguely Recalls one party in 1973
Bizarre relationship between
[redacted] + Mayo

7/24/81

Did not see other gifts

(Vaguely) gifts/cross, topaz - to her + Mayo
No money exchange hands
Did not connect CIA Casey w/
person she thought might be
Casey at party.
Recollection very, very vague
Not aware Mayo doing book on
Ed - Im bank.
[redacted] very well.
Aware of difficulty re: nuclear plant
financing.

[redacted]

[redacted]

[redacted]

Inner feeling, nothing concrete,
about Korea pay offs to
US personnel for influence.
Was a way they did
business.
Recalls party being for
[redacted]

Aware of Work - in
industries (~~cargo stolen~~
started out on a
shoestring / Now
very large concern.

J. Mayo
Only given other than Xmas - Cocktail (overseas)
1973 - 1976
Aware of Kearns business travel reasons & Korea

b6
b7C

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2019 BY [redacted] ADG

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2019 BY [redacted] ADC

FD-340 REV. (6-14-77)

b6
b7C

Field File No. 211-

00 and File No. Bureau

Date Received 7/26/81

From _____
(NAME OF CONTRIBUTOR)

_____
(ADDRESS OF CONTRIBUTOR)

By SAS [redacted]
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

b6
b7C

Description:

Notes of interview of Earl Mazo by SA [redacted] at [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2019 BY [redacted] ADC

FAV
TTS

7/26/81
1:02P.

[redacted]

b6
b7C

Earl Mago.

3/73 met [redacted] & [redacted] on Korea while
working on book on Export-Export
needle meeting. Drawn from Korea
book history of Korea.
book Korean War.
[redacted]
smoking Topaz for [redacted]
[redacted] part of [redacted]

b6
b7C

1st Party with Heung Kwan.
Trips to Korea, re background
for book re travel of
liaison of [redacted]
[redacted] requested Westinghouse
on nuclear power plants for
Korea.

1st power plant for Korea
had been agreed upon before
party. During party there
were negotiations going on for
second power plant.

Can not recall gifts to other

Met [redacted] 3/73 b6 b7C
so 1st party ' Fall of 73

Second party probably a year later.

Met Cory through Lyn Hall
former Republic Party Chairman
under Eisenhower in 1952
Cory & Lyn Hall were best
partners.
Book on Ford Inc completed in
1976

Thinks there were three
parties for [redacted]

Recalls attending another party
at Kane attended by [redacted] b6 b7C

2nd party [redacted] the Kane
Brainard Alexander, Ford Habib,
Cory could have been there
if he was the still chairman
of Ford Fdn.

Mazo have not recall gifts
given to other guests at
Mazo's parties.

[redacted] gave the Fuhrmans a
Kodak. Camera also.

[redacted] could not speak b6 b7C
English [redacted] acted as
interpreter.

7/26/81
1:40 p

b6
b7C

Mr. Carey interested in Dental Act.
Does not recall Carey & [redacted]
conference privately.

Parties usually consisted of 12-15 people.

b6
b7C

The [redacted] never approached Mazzo to influence Hunsucker for either [redacted] or Westinghouse.

3rd Party was probably Fall of 1975.

Mazzo does not recall Carey & Kunes at any of the parties.

When Kunes left FBI he returned to California.

[redacted] always by Carey 15 min early for printation of gifts.

b6
b7C

FBI is a government agency that [redacted] A Bureau that is unknown with age.

[redacted] may work as a good friend of Mazzo Might have been invited but does not recall that she was attended.